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Company Name: HOYA CORPORATION
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Position and policies concerning the reduction of the minimum investment unit

1. Position concerning reduction of the number of shares in an investment unit

HOYA CORPORATION (the “Company”) recognizes the importance of lowering the minimum investment unit of shares in order to broaden investor base and to increase liquidity of the stock.

2. Policy for reduction of the number of shares in an investment unit

The Company evaluates that its shares have adequate liquidity and are owned by a broad investor base. Thus, the Company does not plan to reduce its minimum investment unit.

Going forward, the Company will continuously examine this issue, taking into account relevant factors such as share price, trading volume, shareholder composition.

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