



May 26, 2022

Company Name: HOYA CORPORATION  
 Representative: Eiichiro Ikeda, President and CEO  
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### Dividend for the Fiscal Year Ended March 31, 2022

HOYA CORPORATION (“The Company”) announces that the Board of Directors, at its meeting held today, resolved to pay the year-end dividends to the shareholders registered as of March 31, 2022, as described below.

#### 1. Contents of the dividend

	Resolved amount	Latest forecast (announced on May 6, 2022)	Previous fiscal year ended on March 31, 2021
Recorded date	March 31, 2022	Same as on the left	March 31, 2021
Dividend per share	65.00 yen	Same as on the left	45.00 yen
Total dividends	23,732 million yen	-	16,619 million yen
Date of payment	June 1, 2022	-	June 1, 2021
Dividend source	Retained earnings	-	Retained earnings

#### 2. Reason for the dividend amount

The Company aims to maximize HOYA Group’s corporate value by developing businesses globally and changing the business portfolio to conform to the changing times and environments.

With respect to capital policy, the Company’s basic policy is to adopt decisions that strike the optimum balance between ensuring internal reserves for the future growth of the HOYA Group and returning profits to shareholders, while pursuing the optimum capital structure for the Company that includes financial soundness and capital efficiency.

With respect to internal reserves for future growth, resources will be preferentially appropriated to investment in the growing businesses for market share expansion, entry into untapped markets, and nurturing and obtaining new technologies. In addition to growth of

existing businesses, the Company will also proactively pursue possibilities including mergers and acquisitions to further enrich our business portfolio.

With respect to returning profit to shareholders, the Company's policy is to proactively return profit to shareholders through using surplus funds for dividends and the share repurchases while giving comprehensive consideration to the operating performance of the current term, level of internal reserves, and the medium to long term capital demands and capital structure, among other factors.

By the above policy, the company has decided to pay a year-end dividend of 65 yen per share for the fiscal year ended March 31,2022. Together with the interim dividend of 45 yen per share already paid, the annual dividend is 110 yen per share.

The dividend forecast for the year ending March 31, 2023, has not been determined because, after the determination of earnings, we will consider the balance with future capital expenditures, research and development, corporate acquisitions, and other capital needs, and take into consideration such factors as stock price trends and the economic environment at the time.

(Reference) Details of annual dividends

Recorded date	Dividend per Share (Yen)		
	Interim	Year-end	Total
Year Ending March 31, 2023 (Forecast)	-	-	-
Year Ending March 31, 2022	45.00	65.00	110.00
Year Ending March 31, 2021	45.00	45.00	90.00

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