



January 31, 2023

Company Name: HOYA CORPORATION
Representative: Eiichiro Ikeda, President and CEO
(Code: 7741, TSE Prime Market)
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Notice of Decisions on Matters Related to Share Repurchase

(Based on Articles of Incorporation
pursuant to Article 459.1 of the Companies Act of Japan)

HOYA CORPORATION (“The Company”) today announced that a resolution was made at the Board of Directors meeting on matters pertaining to a share repurchase based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as outlined below.

1. Reason for Share Repurchase

The Company decided to acquire its own shares with the aim of shareholders’ benefit, improving capital efficiency and ensuring a flexible capital policy.

2. Outline of Share Repurchase

- | | |
|-----------------------------------------------|----------------------------------------------------------------------------------------------|
| (1) Class of share to be repurchased: | Common stock issued by Hoya Corporation |
| (2) Total number of shares to be repurchased: | 3.6million shares (maximum)
(1.01% of total shares outstanding, excluding treasury stock) |
| (3) Total amount to be paid for repurchase: | 40billion yen (maximum) |
| (4) Period of share repurchase: | February 1, 2023 through April 20, 2023 |
| (5) Method of repurchase: | Purchase on the Tokyo Stock Exchange based on discretionary investment contract |
| (6) Others: | Purchased stocks are planned to be cancelled with the aim of shareholders’ benefit |

For reference (as of January 25, 2023)

Total number of shares outstanding (excluding treasury stock)	356,434,731
Number of shares of treasury stock	525,789