



June 19, 2007

## **Notice of the Results of the 69th Ordinary General Meeting of Shareholders**

Dear Shareholders:

The 69th Ordinary General Meeting of Shareholders of the HOYA CORPORATION was held on June 19 (Tuesday), 2007, at 10:00 a.m. at the Chinzan-so, Tokyo, Japan and the following matters were reported and resolved.

We really appreciate your cooperation for the proxy voting.

Yours very truly,

**HOYA CORPORATION**  
2-7-5, Naka-Ochiai, Shinjuku-ku,  
Tokyo, Japan

Hiroshi Suzuki  
President and Chief Executive Officer

### **1. Matters reported:**

1. The business report, consolidated financial statements for the 69th fiscal year (from April 1, 2006 to March 31, 2007) and the audit reports of the consolidated financial statements for the fiscal year by the Independent Auditors and the Audit Committee.
2. Financial statements for the 69th fiscal year (from April 1, 2006 to March 31, 2007).

The above two matters were reported. The year-end dividend for the 69th business year was yen35 per share. Consequently, the dividend throughout the 69th business year, including the interim dividend of yen30 per share already paid, amounted to yen65 per share.

### **2. Matter resolved:**

Proposition: Election of 8 Directors.

The proposition was approved in its original form.

Messrs. Takeo Shiina, Yuzaburo Mogi, Yoshikazu Hanawa, Eiko Kono, Yukiharu Kodama, Hiroshi Suzuki, Kenji Ema and Hiroaki Tanji were elected and inaugurated as Directors.

**The members of the new Board of Directors (as of June 19, 2007):**

**1. Directors**

Name	Duties or primary occupations
Takeo Shiina	Advisor of IBM Japan, Ltd.
Yuzaburo Mogi	Representative Director, Chairman and CEO of Kikkoman Corporation
Yoshikazu Hanawa	Honorary Chairman of Nissan Motor Co., Ltd.
Eiko Kono	Special Advisor of RECRUIT Co., Ltd.
Yukiharu Kodama	Chairman of Japan Information Processing Development Corporation
Hiroshi Suzuki	Chief Executive Officer
Kenji Ema	Chief Financial Officer
Hiroaki Tanji	Chief Technology Officer

(Notes) Messrs. Takeo Shiina, Yuzaburo Mogi, Yoshikazu Hanawa, Eiko Kono and Yukiharu Kodama are outside directors as provided for in Article 2, Item 15 of the Company Law.

**2. Executive Officers**

Hiroshi Suzuki	President & CEO
Kenji Ema	Chief Financial Officer
Hiroaki Tanji	Chief Technology Officer