

CORPORATE DATA

(As of March 31, 2009)

Established

November 1, 1941

Paid-in Capital

¥6,264,201,967

Employees

Hoya Corporation

4,821 (down 384 from March 31, 2008)

Average age: 42.6

Average years of service: 16.5

Hoya Group (Consolidated)

34,592 (down 953 from March 31, 2008)

Fiscal Year

From April 1 to March 31 of the following year

Ordinary General Meeting of Shareholders

June

Record Dates

For the Ordinary General Meeting of Shareholders: March 31

For dividends from surplus: March 31, September 30

Directors and Executive Officers (As of June 16, 2009)

Directors

Takeo Shiina* (Executive Advisor of IBM Japan, Ltd.)

Yuzaburo Mogi* (Representative Director, Chairman & CEO of Kikkoman Corporation)

Eiko Kono* (Former Special Advisor of Recruit Co., Ltd.)

Yukiharu Kodama* (President of the Mechanical Social Systems Foundation)

Itaru Koeda* (Executive Advisor, Honorary Chairman of Nissan Motor Co., Ltd.)

Hiroshi Suzuki

Hiroshi Hamada

Kenji Ema

* Outside directors

Executive Officers

Hiroshi Suzuki (President & CEO)

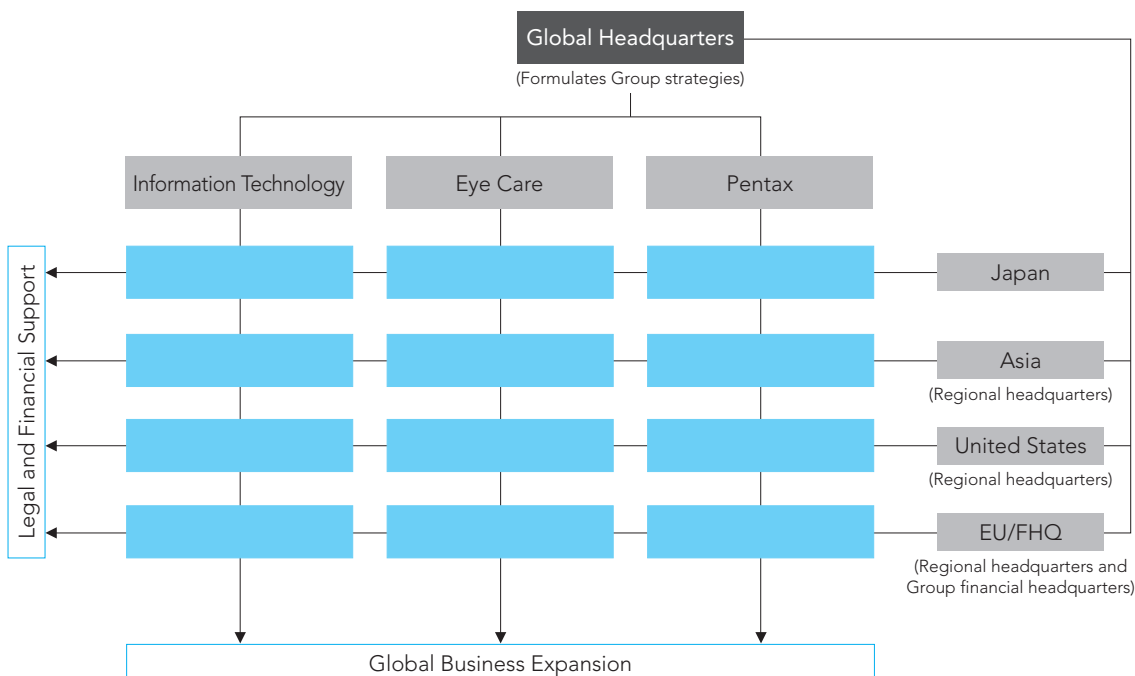
Hiroshi Hamada (Executive Officer & COO)

Kenji Ema (Executive Officer & CFO)

Hiroaki Tanji (Executive Officer, Planning)

Taro Hagiwara (Executive Officer, Technology)

Hoya Group Business Matrix by Business Segment and Area



TIMELINE

(As of March 31, 2009)

1941	<i>November</i>	An optical glass production plant was established in the city of Hoya, in metropolitan Tokyo, and production of optical glass was initiated.
1944	<i>August</i>	The plant was incorporated with capital of ¥1.2 million.
1945	<i>October</i>	Crystal products were introduced.
1947	<i>August</i>	Company name changed to Hoya Crystal Glass Manufacturing Co., Ltd.
1952	<i>February</i>	The manufacture of optical glass BK7 resumed.
1960	<i>November</i>	The Optics Division's Showa Plant (currently Akishima Plant) was completed in Tokyo. The Company merged with three affiliates.
1961	<i>October</i>	Hoya was listed on the Second Section of the Tokyo Stock Exchange.
1962	<i>May</i>	The manufacture of eyeglass lenses commenced.
	<i>October</i>	Hoya was listed on the Second Section of the Nagoya Stock Exchange.
1963	<i>May</i>	The Crystal Division's Musashi Plant was completed.
1967	<i>April</i>	The Vision Care Division launched sales of progressive multifocal lenses.
1972	<i>December</i>	Sales of soft contact lenses began.
1973	<i>February</i>	The Company's listings were advanced to the First Section of the Tokyo and Nagoya Stock Exchanges.
1974	<i>January</i>	The Electronics Division's Nagasaka Plant was completed, and the production of IC substrates began. Hoya's on-line network to handle eyeglass lens orders was introduced in the Vision Care Division.
1982	<i>October</i>	Hoya Electronics Co., Ltd., merged with the parent company.
1983	<i>January</i>	The construction of the Hachioji Plant in the Electronics Division was completed, and the production of IC photomasks commenced.
1984	<i>August</i>	The current Head Office was completed.
	<i>October</i>	Hoya Lens Corporation and Hoya Crystal Corporation merged with the parent company.
1985	<i>April</i>	The Kodama Plant was completed for medical-related production and research.
1986	<i>October</i>	The R&D Center was completed in the city of Akishima.
1987	<i>June</i>	The production of intraocular lenses (IOLs) commenced.
	<i>November</i>	The production of aspherical molded-glass lenses commenced.
1989	<i>April</i>	Hoya Europe B.V. of the Netherlands (currently Hoya Holdings N.V.) and Hoya Corporation USA were established.
1991	<i>March</i>	Glass disks for HDDs were launched.
1993	<i>October</i>	Hoya Group's Environmental Philosophy was established.
1994	<i>April</i>	The Hoya Group was reorganized with the establishment of the Electro-Optics Division, the Vision Care Division and the Crystal Division.
1995	<i>June</i>	Hoya introduced an outside director system.
1996	<i>August</i>	Hoya formed an alliance with IBM to develop a next-generation glass disk for HDDs.
	<i>November</i>	Kumamoto Plant commenced operations as a photomask manufacturing plant.
1997	<i>April</i>	Hoya introduced its "internal company system," reorganizing Group operations centered on two internal companies (Electro-Optics and Vision Care) and three subsidiaries (Hoya Photonics, Inc., Hoya Healthcare Corporation, and Hoya Crystal Corporation). Hoya implemented ERP R/3, an enterprise resource planning system developed by SAP AG of Germany.
	<i>May</i>	Hoya Holdings Asia Pacific Pte Ltd. was established as the third regional headquarters after Hoya Holdings N.V. and Hoya Holdings, Inc., the regional headquarters for Europe and North America, respectively.
	<i>December</i>	Hoya Lens Deutschland GmbH became the first Group company to receive ISO 14001 certification.
1998	<i>April</i>	Hoya began the quarterly release of consolidated financial results. The Vision Care Company's Itsukaichi Plant became the Group's first domestic facility to receive ISO 14001 certification.
1999	<i>February</i>	All major domestic plants received ISO 14001 certification.
	<i>September</i>	Hoya acquired Belgian eyeglass manufacturer Buchmann Optical Industries N.V.
2000	<i>April</i>	Hoya acquired Optical Resources Group, Inc. (ORI), a processor and marketer of eyeglasses in the United States (integrated into Hoya Corporation in March 2001).
	<i>July</i>	Hoya acquired the semiconductor photomask production division of Oki Electric Industry Co., Ltd.
2001	<i>May</i>	Hoya began marketing HOYALUX Summit Pro and NuLux lenses that use EYRY, a high-index, plastic lens material.
	<i>October</i>	Hoya began manufacturing soft intraocular lenses.
2002	<i>May</i>	Hoya began manufacture and sale of 3C-SiC, a new substrate material for semiconductors.
	<i>August</i>	Technical alliance formed with Dai Nippon Printing Co., Ltd. to jointly develop mask blanks for next-generation semiconductors.
2003	<i>January</i>	Company delisted from the First Section of the Nagoya Stock Exchange.
	<i>March</i>	Subsidiaries Hoya Crystal Corp. and Hoya Crystal Shop Corp. merged with Hoya Corporation.
	<i>June</i>	Hoya adopted a company-with-committees system.
	<i>July</i>	Global financial management operations were transferred to a regional headquarters in Europe.
2004	<i>February</i>	Subsidiary Hoya Optics Corp. was merged with Hoya Corporation.
	<i>March</i>	Hoya acquired the HDD glass disk business of Nippon Sheet Glass Co., Ltd.
	<i>October</i>	Established a Level-1 American Depositary Receipt (ADR) program.
2005	<i>November</i>	A four-for-one split of common shares was implemented.
2006	<i>March</i>	Subsidiary Hoya Advanced Semiconductor Technologies Co., Ltd. was merged with Hoya Corporation.
	<i>October</i>	Contact lens production sector transferred to a subsidiary, Hoya Healthcare Corporation.
2007	<i>August</i>	Pentax Corporation converted to consolidated subsidiary through acquisition of shares via takeover bid.
2008	<i>March</i>	Pentax Corporation absorbed via merger.
2009	<i>March</i>	Withdrawal from Crystal glassware business.

HOYA GROUP GLOBAL NETWORK

(As of March 31, 2009)

Europe

Regional Headquarters

HOYA HOLDINGS N.V.
Amsterdamseweg 29, 1422 AC Uithoorn, The Netherlands
TEL +31-0297-514-356

HOYA HOLDINGS (ASIA) B.V.

Information Technology

HOYA CONBIO FRANCE EURL

Eye Care

HOYA LENS DEUTSCHLAND GMBH
HOYA LENS DANMARK A/S
HOYA LENS U.K. LIMITED
HOYA LENS NEDERLAND B.V.
HOYA LENS FINLAND OY
HOYA LENS ITALIA S.P.A.
HOYA LENS IBERIA S.A.
HOYA LENS SWEDEN AB
HOYA LENS FRANCE S.A.S.
HOYA LENS POLAND SP. Z O.O.
HOYA LENS BELGIUM N.V.
HOYA LENS HUNGARY RT.
HOYA LENS MANUFACTURING HUNGARY RT
HOYA HILL OPTICS SA (PTY) LTD.
HOYA LENS NORWAY AS
HOYA SURGICAL OPTICS GMBH
HOYA LENS CZ. A. S.

Pentax

PENTAX EUROPE N.V.
PENTAX EUROPE GMBH
SISTEMAS INTEGRALES DE MEDICINA, S.A.
PENTAX NEDERLAND B.V.
PENTAX ITALIA S.R.L.
PENTAX U.K. LTD.
PENTAX FRANCE S.A.S.
PENTAX SCHWEIZ AG

Asia and Oceania

Regional Headquarters

HOYA HOLDINGS ASIA PACIFIC PTE LTD.
138 Cecil Street, #08-03 Cecil Court, Singapore 069538
TEL +65-6323-1151

Information Technology

HOYA ELECTRONICS MALAYSIA SDN. BHD.
HOYA MICROELECTRONICS (SUZHOU) LTD.
HOYA MICROELECTRONICS TAIWAN CO., LTD.
HOYA ELECTRONICS KOREA CO., LTD.
HOYA MAGNETICS SINGAPORE PTE LTD.
HOYA GLASS DISK (THAILAND) LTD.
HOYA GLASS DISK PHILIPPINES, INC.
HOYA GLASS DISK VIETNAM LTD.
HOYA OPTO-ELECTRONICS QINGDAO LTD.
HOEV CO., LTD.
HOYA OPTICS (THAILAND) LTD.
HOYA OPTICAL TECHNOLOGY (SUZHOU) LTD.
HOYA OPTICAL (ASIA) CO., LTD.
EAST CHEER INVESTMENT LIMITED
SHENZHEN KTM GLASS SUBSTRATE CO., LTD.
KTM GLASS SUBSTRATE HONG KONG CO., LIMITED
HOGP LAND HOLDINGS, INC.

Eye Care

HOYA LENS THAILAND LTD.
HOYA LENS AUSTRALIA PTY. LTD.
HOYA LENS TAIWAN LTD.
HOYA LENS (S) PTE. LTD.
HOYA LENS HONG KONG LTD.
HOYA LENS KOREA CO., LTD.
HOYA LENS GUANGZHOU LTD.
HOYA LENS PHILIPPINES, INC.
MALAYSIAN HOYA LENS SDN. BHD.
THAI HOYA LENS LTD.
HOYA MEDICAL SINGAPORE PTE.LTD.
HOYA LENS SHANGHAI LTD.
HOYA LENS MANUFACTURING MALAYSIA SDN. BHD.
HOYA HEALTHCARE (SHANGHAI) CO., LTD.
HOYA LENS INDIA PRIVATE LTD.
HOYA LENS VIETNAM LTD.
PT HOYA LENS INDONESIA
FOCUS PREFERENCE SDN. BHD.

Pentax

PENTAX CEBU PHILIPPINES CORPORATION
PENTAX HONG KONG LTD.
PENTAX VN CO., LTD.
PENTAX(SHANGHAI) CORPORATION
PENTAX SINTAI HOLDING CO., LTD.
PENTAX SINTAI OPTICAL INSTRUMENT(SHENZHEN) CO., LTD.
PENTAX VQ CO., LTD
PENTAX BASO (GUANGZHOU) OPTOMECHATRONICS CO., LTD.
PENTAX VOICEWARE CO., LTD.
PENTAX OPTICAL COMPONENT HONG KONG LTD.
PENTAX TRADING (SHANGHAI) CO., LTD.
PENTAX MEDICAL SINGAPORE PTE LTD.
TI PENTAX HOLDING CO.,LTD. ◆

North America

Regional Headquarters

HOYA HOLDINGS, INC.
101 Metro Drive, Suite 500, San Jose, CA 95110, U.S.A.
TEL +1-408-441-0400

Information Technology

HOYA CORPORATION USA
HOYA PHOTONICS, INC.
RADIANT IMAGES, INC.

Eye Care

HOYA LENS CANADA, INC.
HOYA LENS OF AMERICA, INC.
EAGLE OPTICS, INC.
HOYA LENS OF CHICAGO, INC.
HOYA LENS OF NEW ORLEANS, INC.
MORGAN OPTICAL, INC.
VISION MEMBRANE TECHNOLOGIES, INC.
HOYA SURGICAL OPTICS, INC.
OPTOTAL HOYA S.A. ◆

Pentax

PENTAX OF AMERICA, INC.
PENTAX CANADA INC.
MICROLINE SURGICAL INC.
NEOSPEECH, INC.

◆Equity-method affiliate

INVESTOR INFORMATION

(As of March 31, 2009)

Listing of the Company's Shares

First Section of the Tokyo Stock Exchange

Shares of Common Stock

Authorized: 1,250,519,400 shares

Issued: 435,017,020 shares

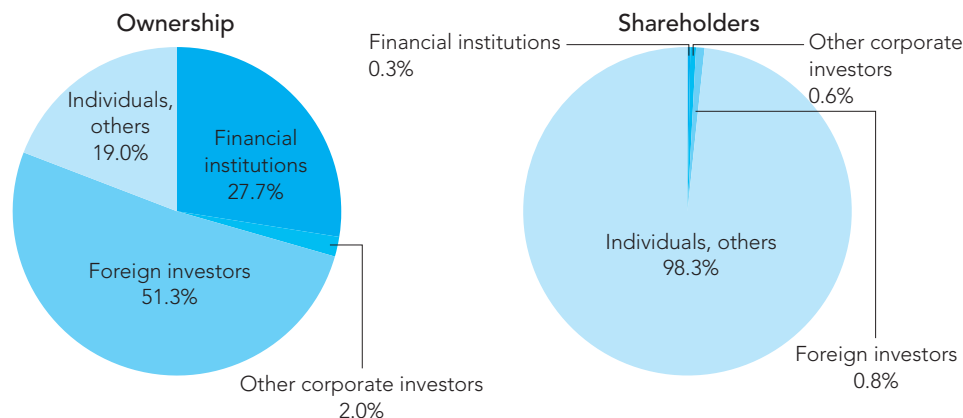
Trading Unit

100 shares

Number of Shareholders

83,770

Share Ownership



Principal Shareholders

Shareholder	Number of Shares (Hundreds of shares)	Percentage of Investment
1 JP Morgan Chase Bank 380055	391,641	9.05
2 Japan Trustee Services Bank, Ltd. (Trust Account)	300,296	6.94
3 Japan Trustee Services Bank, Ltd. (Trust Account 4G)	234,984	5.43
4 The Master Trust Bank of Japan, Ltd. (Trust Account)	184,662	4.27
5 State Street Bank and Trust Company	139,032	3.21
6 The Chase Manhattan Bank NA London SL Omnibus Account	104,809	2.42
7 State Street Bank and Trust Company 505225	96,500	2.23
8 Mamoru Yamanaka	90,197	2.08
9 Deutsche Bank Trust Company Americas	85,597	1.98
10 Mellon Bank NA as Agent for its Client Mellon Omnibus US Pension	77,928	1.80
Total	1,705,648	39.41

Note: Treasury stock (2,160,060 shares) is excluded from calculation of percentage of investment.

Issuance of Stock Subscription Rights

Stock subscription rights are issued as stock options, based on Board of Directors resolutions.

Eighth Issue

(Resolved by the Board of Directors on November 10, 2008)

1. Stock subscription rights granted: 2,590
2. Class and number of shares to be issued upon exercise of stock subscription rights: 1,036,000 shares of common stock (400 shares per stock subscription right)
3. Paid-in amount for stock subscription rights: Gratis
4. Exercise value per share at exercise of stock subscription rights: ¥1,556
5. Exercise period of stock subscription rights: From October 1, 2009, to September 30, 2018. However, limits on exercise volume per period are determined separately.

Ninth Issue

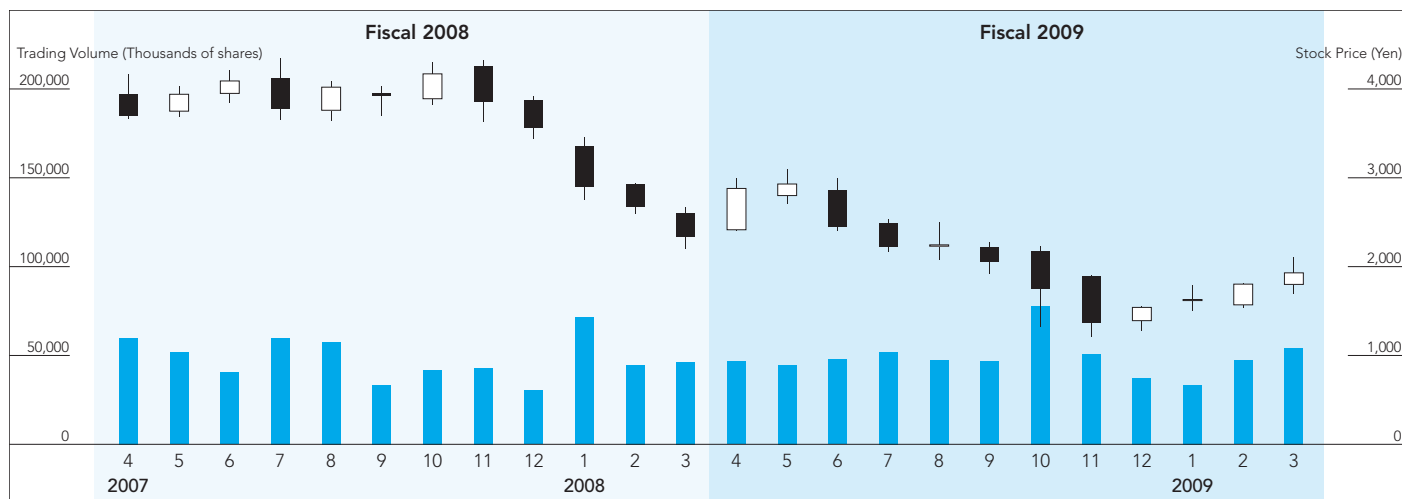
(Resolved by the Board of Directors on February 5, 2009)

1. Stock subscription rights granted: 150
2. Class and number of shares to be issued upon exercise of stock subscription rights: 60,000 shares of common stock (400 shares per stock subscription right)
3. Paid-in amount for stock subscription rights: Gratis
4. Exercise value per share at exercise of stock subscription rights: ¥1,704
5. Exercise period of stock subscription rights: From October 1, 2009, to September 30, 2018. However, limits on exercise volume per period are determined separately.

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation
Corporate Agency Department
7-10-11 Higashisuna, Koto-ku
Tokyo 137-8081, Japan
Tel: +81-3-5683-5111

Stock Price and Trading Volume



Share Price

	2007		2008		2009	
	High	Low	High	Low	High	Low
January–March	¥4,750	¥3,810	¥3,460	¥2,200	¥2,105	¥1,500
April–June	¥4,210	¥3,660	¥3,100	¥2,400		
July–September	¥4,340	¥3,640	¥2,535	¥1,922		
October–December	¥4,320	¥3,440	¥2,230	¥1,212		

For additional information about this publication, contact:

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<http://www.hoya.co.jp/>