

November 14, 2005

To whom it may concern

HOYA CORPORATION  
Hiroshi Suzuki, CEO  
Stock Code: 7741

### **Notice of Treasury Stock Purchase Through ToSTNeT-2**

We hereby inform you that HOYA CORPORATION "the Company" decided the details as to purchase common shares of the Company as Treasury Stock in accordance with Article 211-3, Section 1-2 of the Commercial Code of Japan.

#### 1. Method of purchase

The Company will purchase its shares through ToSTNeT-2 (Tokyo Stock Exchange Trading Network System) (closing price orders) at 8:45 a.m. of November 15, 2005, at today's TSE closing price, JPY 4,020. The trading system and trading hours shall not be changed to other system and hours. This purchase order shall be made at this trading hour only.

#### 2. Details of the purchase

(1) Shares to be purchased: Common stock of HOYA CORPORATION

(2) Aggregate number of shares to be purchased: 12,000,000 shares

(Note 1) The above number of shares shall not be changed that a part or all of such shares may not be purchased due to market conditions.

(Note 2) Purchase will be made to the extent that sell orders will match the buy order.

#### 3. Announcement of the results of purchase

The results of the purchase will be disclosed after completion of the ToSTNeT-2 trades on November 15, 2005.

#### (Notes)

1) Decision of the Board of Directors meeting held on October 20, 2005.

Shares to be purchased:	Common shares of the Company
Maximum number of shares to be purchased:	16,000,000 shares
Maximum value of the purchase:	64 billion yen

2) Treasury shares purchased by November 14, 2005

Number of shares purchased:	0 shares
Aggregate purchased value:	0 yen