

December 1, 2005

To whom it may concern

HOYA CORPORATION  
Hiroshi Suzuki, CEO  
Stock Code: 7741

**Notice of the Results of Treasury Stock Purchase**  
**(Pursuant to Article 211-3, Section 1-2 of the Commercial Code of Japan)**

HOYA CORPORATION "the Company" hereby inform you that the Company has completed the acquisition of the Treasury Stock, resolved at the Board of Directors meeting held on October 20, 2005 in accordance with Article 211-3, Section 1-2 of the Commercial Code of Japan.

1. Period of the purchase	From November 15, 2005 to December 1, 2005
2. Total number of shares purchased	15,686,800 shares
3. Total cost of acquisition	¥63,999,973,000
4. Method of the purchase	Purchase on the Tokyo Stock Exchange

(Notes)

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

Type of 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
Period of the purchase	From October 21, 2005 to December 20, 2005
  
- 2) Treasury Stock held by the Company as of December 1, 2005

Total number of shares issued (excluding treasury stock)	430,106,370 shares
Treasury Stock	19,289,650 shares