

March 28, 2008

To whom it may concern

Company Name: HOYA CORPORATION
Representative: Hiroshi Suzuki
President and CEO
(Code: 7741, the First Section of
the Tokyo Stock Exchange)
Contact: Manager of Corporate Communications
Naoji Ito
Telephone: 03-3952-1160

Appointment of New Independent Auditor

In a meeting of the Audit Committee on March 28, 2008, HOYA CORPORATION “the Company” resolved to submit a proposition for the appointment of its new independent auditor to the 70th Annual Shareholders’ Meeting in accordance with the provision of Article 193-2-1 of the Financial Instruments and Exchange Law. This is subject to approval at the 70th Annual Shareholders’ Meeting, scheduled on June 18, 2008. The details are as follow.

1. The reason of appointment

The conclusion of the 70th Annual Shareholders’ Meeting, scheduled on June 18, 2008, will mark the end of the term of the AZSA & Co. as the Company’s independent auditor. The Company is to appoint Deloitte Touche Tohmatsu as new independent auditor.

2. Name of new independent auditor

Name: Deloitte Touche Tohmatsu
Address: MS Shibaura Bldg., 4-13-23 Shibaura, Minato-ku, Tokyo

3. Name of current independent auditor

Name: AZSA & Co.
Address: AZSA Center Bldg., 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo

4. Date of appointment

June 18, 2008 (Scheduled date for the 70th Annual Shareholders’ Meeting)