

(This English summary of the Annual Securities Report is prepared for a reference purpose only for non-Japanese investors. The original document was prepared in Japanese and submitted to Director General of the Kanto Local Financial Bureau.)

HOYA

Annual Securities Report

(Report under Paragraph 1, Article 24 of the Financial Instruments and Exchange Law)

Fiscal Year (70th Period)

From April 1, 2007

To March 31, 2008

HOYA CORPORATION

(E01124)

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[Document]	Annual Securities Report
[Submitted Pursuant to]	Paragraph 1, Article 24 of the Financial Instruments and Exchange Law
[Submitted to]	Director General of the Kanto Local Financial Bureau
[Date of Submission]	June 27, 2008
[Fiscal Year]	70th Period (April 1, 2007 through March 31, 2008)
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