

Public notice on account management agency in which special accounts are established, etc.

November 20, 2008

To: Stockholders and Pledges

Hiroshi Suzuki
President & CEO
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2-7-5, Naka-Ochiai, Shinjuku-ku, Tokyo

In response to the stock dematerialization which is scheduled to be implemented on the date of enforcement of the Settlement Rationalization Act¹, the Company has given its consent to Japan Securities Depository Center Inc. (hereafter, the "Organization") pursuant to the provision of paragraph 1 of Article 13 of the Act Concerning the Book-Entry Transfer System for Corporate Debentures, Stocks and Others, for the Organization to handle the stocks of the Company after the stock dematerialization.

As a result, the Company will give a notice under paragraph 5 of Article 8 of the Supplementary Provisions of the Settlement Rationalization Act to the Organization with respect to stockholders and pledges whose names appear on the register of stockholders on the date of enforcement and will establish their special accounts in the account management agency as noted below². Accordingly, the Company hereby gives a public notice pursuant to the provision of paragraph 1 of Article 8 of the Supplementary Provisions of the Settlement Rationalization Act.

Note

Account management agency in which special accounts are established
Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku, Tokyo

¹ The Settlement Rationalization Act is an abbreviation of "The Act for Partially Revising the Act concerning the Transfer of Corporate Debentures, etc. for Ensuring Rationalization of Settlement pertaining to the Transaction of Stocks".

² For those stockholders and pledges who have already deposited their stock certificates with the Organization by way of securities companies, etc., their stocks are recorded in their accounts in such securities companies, etc. after the date of enforcement, and no special accounts are established.