

May 28, 2009

Company Name: HOYA CORPORATION
Representative: Hiroshi Suzuki, President and CEO
(Code: 7741, the First Section of the Tokyo Stock Exchange)
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Announcement of Dividend for the Fiscal Year Ended March 31, 2009

HOYA CORPORATION (“HOYA”) today announces that the Board of Directors, at its meeting held on May 28, 2009 has resolved to pay the year-end dividends to the shareholders registered as of March 31, 2009 as described below. The amount of cash dividends, date of payment and so on remained unchanged from those already released by “Announcement of Dividend for the Fiscal Year Ended March 31, 2009” as of April 30, 2009.

Contents of the dividend

	Resolved amount for fiscal year ended on March 31, 2009	Latest forecast (announced on April 30, 2009)	Previous fiscal year ended on March 31, 2008
Recorded date	March 31, 2009	same as on left	March 31, 2008
Dividend per share	35.00 yen	Same as on left	35.00 yen
Total dividends	15,149 million yen	—	15,150 million yen
Date of payment	June 1, 2009	—	June 2, 2008
Dividend source	Retained earnings	—	Retained earnings

(Reference) Details of annual dividends

Recorded date	Dividend per share (yen)		
	Interim	Year-end	Annual total
Dividend for the fiscal year ended March 31, 2009 (Actual)	30.00	35.00	65.00
Dividend for the fiscal year ended March 31, 2008 (Actual)	30.00	35.00	65.00