

(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 (71st Period)

From April 1, 2008

To March 31, 2009

HOYA CORPORATION

(E01124)

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