

April 30, 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 the forecast for the year-end dividend for the fiscal year ended March 31, 2009 as below. HOYA plans to pay an annual dividend of 65 yen per share, including a year-end dividend of 35 yen. The formal decision will be made at the Board of Directors’ meeting scheduled in late May, 2009.

1. Contents of the dividend

Fiscal year	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Annual dividend
Forecast for the fiscal year ended March 31, 2009	30	35	65
Interim dividend for the fiscal year ended March, 2009 (Actual)	30		
Dividend for the fiscal year ended March 31, 2008 (Actual)	30	35	65

2. Scheduled starting date of payment

June 1, 2009