

## Notice of the Results of the 82th Ordinary General Meeting of Shareholders(amendment)

Dear Shareholders:

This is an announcement that we have revised the Results of Voting of the 82th Ordinary General Meeting of Shareholders of the HOYA CORPORATION held on Wednesday, June 24, 2020 as follows.  
( Underlined is corrected number)

Yours very truly,

**HOYA CORPORATION**

6-10-1, Nishi-shinjuku,  
Shinjuku-ku, Tokyo, Japan  
Hiroshi Suzuki  
President and CEO

### 3. Results of Voting:

Proposition	FOR	AGAINST	ABSTAIN	Rate of APPROVAL (%)	RESULTS
<b>Proposition</b>					
Yukako Uchinaga	<u>3,187,427</u>	<u>34,629</u>	191	98.91%	Approved
Mitsudo Urano	<u>3,178,789</u>	<u>43,266</u>	191	98.64%	Approved
Takeo Takasu	<u>3,153,075</u>	<u>68,981</u>	191	97.84%	Approved
Shuzo Kaihori	<u>3,186,136</u>	<u>35,920</u>	191	98.87%	Approved
Hiroaki Yoshihara	<u>3,186,281</u>	<u>35,775</u>	191	98.87%	Approved
Hiroshi Suzuki	<u>3,176,468</u>	<u>44,260</u>	1,520	98.57%	Approved

(Notes)

- Requirements for passage of the proposition are as follows:
  - Attendance of shareholders who hold at least one-third of voting rights of shareholders eligible to exercise voting rights, and approval by the majority of the shareholders in attendance,
- The voting results have come out as a result of aggregating (i) the number of votes indicating approval or rejection exercised in advance on or before the day prior to the day of this general meeting of shareholders, and (ii) the number of votes of some shareholders who attended the meeting and whose intention to either approve or reject the propositions have been confirmed. Therefore, the results of voting by shareholders who attended the meeting, but for whom an intention to approve or reject propositions, or to abstain from voting, cannot be confirmed, are not included in the count.

3. The process for calculating the rate of approval will include the number of voting rights of shareholders who attended the meeting including voting rights exercised in advance and voting rights of those who attended the meeting (including the voting rights of shareholders who left the meeting before it ended).