

Dear Shareholders:

HOYA CORPORATION
 6-10-1 Nishi Shinjuku, Shinjuku-ku, Tokyo, Japan
Hiroshi Suzuki
 Director, Representative Executive Officer
 President & CEO

Notice of Amendments of the “Notice of the 82nd Ordinary General Meeting of Shareholders”

Please be advised that amendments have been made to Business Report attached to the “Notice of the 82nd Ordinary General Meeting of Shareholders” (The “Notice”), and to “Note to the Consolidated Financial Statement” on “Internet Disclosure Accompanying the Notice of the 82nd Ordinary General Meeting of Shareholders” (The “Internet Disclosure”) given on June 5, 2020. The amendments are indicated below with underlines.

【Section amended 1】

Accounting Auditors of The “Notice on page 37

(BEFORE the amendments)

(2) Amount of remuneration, etc.

Classification	Amount of payment
Amount of remuneration, etc. paid to accounting auditors regarding the fiscal year	133 million yen
Aggregate amount of monetary and other asset gains the Company and its subsidiaries owe to independent auditors	155 million yen

(AFTER the amendments)

(2) Amount of remuneration, etc.

Classification	Amount of payment
Amount of remuneration, etc. paid to accounting auditors regarding the fiscal year	<u>140 million yen</u>
Aggregate amount of monetary and other asset gains the Company and its subsidiaries owe to independent auditors	<u>161 million yen</u>

【Section amended 2】

The “Internet Disclosure” on page 2

(BEFORE the amendments)

4. Items related to accounting policies

(3) Basis and method of evaluation, depreciation and amortization of property, plant, and equipment and intangible assets (other than goodwill)

2) Property, plant, and equipment

Buildings and structures 3-50 years

Machinery and carriers 3-10 years

Tools, equipment and fixtures 2-18 years

(AFTER the amendments)

Buildings and structures 3-50 years

Machinery and carriers 3-10 years

Tools, equipment and fixtures 2-10 years

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【Section amended 3】

The “Internet Disclosure” on page 3

(BEFORE the amendments)

4. Items related to accounting policies

(3) Basis and method of evaluation, depreciation and amortization of property, plant, and equipment and intangible assets (other than goodwill)

2) Intangible assets

C. Amortization of intangible assets

Technology 5-15 years

Customer-related assets 5-16 years

Software 3- 5 years

(AFTER the amendments)

Technology 5-20 years

Customer-related assets 5-16 years

Software 3- 5 years