

June 10, 2020

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”, given on June 5, 2020. The amendments are indicated below with underlines.

【Section amended】

3. Policy Concerning Decisions on Appropriation of Retained Earnings, etc. on page 41

(BEFORE the amendments)

Coupled with the interim dividend of 45 yen per share already paid, the annual dividend will be 90 yen per share. The consolidated dividend payout ratio was 29.7%.

By the above policy, the Company’s total shareholder return (TSR) was 185. As a comparative indicator, the Tokyo Stock Price Index’s TSR (including dividends) was 113.

This indicates a principal amount invested on March 31, 2015, indexed at 100, with performance thereafter indicating share price changes plus dividends.

(AFTER the amendments)

Coupled with the interim dividend of 45 yen per share already paid, the annual dividend will be 90 yen per share. The consolidated dividend payout ratio was 29.7%.

By the above policy, the Company’s total shareholder return (TSR) was 199. As a comparative indicator, the Tokyo Stock Price Index’s TSR (including dividends) was 102.

This indicates a principal amount invested on March 31, 2015, indexed at 100, with performance thereafter indicating share price changes plus dividends.