

Security Code: 7741
June 8, 2015

Dear Shareholders:

HOYA CORPORATION
2-7-5, Naka-Ochiai, Shinjuku-ku, Tokyo, Japan
Hiroshi Suzuki
President and Chief Executive Officer

Notice of Amendment of “The Notice of the 77th Ordinary General Meeting of Shareholders and Business Report”

Please be advised that amendment has been made to “The 77th Notice of Ordinary Genral Meeting of Shareholders”, delivered on May 29, 2015. The amendments are as follows.

【Section amended】

Page 19 Counter opinion of the Board of Directors on the shareholder proposals (2nd sentence)
(amendments are underlined)

BEFORE the amendment

The proposing shareholder has submitted many proposals every year since 2009. . . .

AFTER the amendment

The proposing shareholder has submitted many proposals every year since FY 2009. . . .