



June 16, 2009

Notice of the Results of the 71st Ordinary General Meeting of Shareholders

Dear Shareholders:

The 71st Ordinary General Meeting of Shareholders of the HOYA CORPORATION was held on today, June 16 (Tuesday), 2009, at 10:00 a.m. at the Orion, 5th floor, Chinzan-so, Tokyo, Japan and the following matters were reported and resolved.

We really appreciate your cooperation for the proxy voting.

Yours very truly,

HOYA CORPORATION
2-7-5, Naka-Ochiai, Shinjuku-ku,
Tokyo, Japan

Hiroshi Suzuki
President and Chief Executive Officer

1. Matters reported:

1. The business report, consolidated financial statements for the 71st fiscal year (from April 1, 2008 to March 31, 2009) and the audit reports of the consolidated financial statements for the fiscal year by the Independent Auditors and the Audit Committee.
2. Non-consolidated financial statements for the 71st fiscal year (from April 1, 2008 to March 31, 2009).

The above two matters were reported. The year-end dividend for the 71st business year was yen 35 per share. Consequently, the dividend throughout the 71st business year, including the interim dividend of yen 30 per share already paid, amounted to yen 65 per share. As the board of Directors of HOYA CORPORATION can decide the dividend, pursuant to the Company Law, we can pay the year-end dividend immediately after the Board of Directors' meeting in May. This year, we mailed relevant documents on May 29, and began to pay from June 1.

2. Matters resolved:

Proposition No.1 : Partial amendment to the Articles of Incorporation.

The proposition was approved in its original form.

Following the dematerialization of share certificates, the Company made necessary deletions, amendments, etc. to the clauses and language of the related provisions of the current Articles of Incorporation. The Company also established necessary Supplementary Provisions for provisional measures relating to the register of lost share certificates.

Proposition No.2 : Election of 8 Directors.

The proposition was approved in its original form.

Messrs. Takeo Shiina, Yuzaburo Mogi, Eiko Kono, Yukiharu Kodama, Hiroshi Suzuki, Hiroshi Hamada, and Kenji Ema were re-elected and Mr. Itaru Koeda was newly elected and they inaugurated as Directors.

Proposition No.3 : Issuance of stock acquisition rights as stock options

The proposition was approved in its original form.

It was approved that the Company issues stock acquisition rights, not exceeding 5,000 rights (equivalent to 2,000,000 shares to be issued upon exercise), to its employees of the Company and the Directors and employees of its subsidiaries as stock options, and that authority for decisions on the detailed terms and conditions for stock acquisition rights is delegated to the Board of Directors.

The members of the new Board of Committee and Executive Officers (as of June 16, 2009):

Nomination Committee members:

Mr. Takeo Shiina (Chairman), Mr. Yuzaburo Mogi, Ms. Eiko Kono, Mr. Yukiharu Kodama, and Mr. Itaru Koeda

Audit Committee member:

Mr. Yukiharu Kodama (Chairman), Mr. Takeo Shiina, Mr. Yuzaburo Mogi, Ms. Eiko Kono, and Mr. Itaru Koeda

Remuneration Committee member:

Mr. Yuzaburo Mogi (Chairman), Mr. Takeo Shiina, Ms. Eiko Kono, Mr. Yukiharu Kodama, and Mr. Itaru Koeda

(Note) Messrs. Takeo Shiina, Yuzaburo Mogi, Eiko Kono, Yukiharu Kodama, and Itaru Koeda are outside directors as provided for in Article 2, Item 15 of the Company Law.

Executive Officers (* indicates Director)

President & CEO : Hiroshi Suzuki *

Executive Officer & Chief Operating Officer : Hiroshi Hamada *

Executive Officer & Chief Financial Officer : Kenji Ema *

Executive Officer, Planning : Hiroaki Tanji

Executive Officer, Technology : Taro Hagiwara