



February 24, 2026

Company Name: HOYA CORPORATION
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Notice Regarding Shareholder Derivative Lawsuit

On February 19, 2026, HOYA CORPORATION (“Company”) received notice of a lawsuit, which stated that an individual shareholder of the Company filed a derivative lawsuit for damages, with the Tokyo District Court against a total of seven individuals: one former director and representative executive officer of the Company, five former outside directors of the Company, and one current director and representative executive officer of the Company.

1. Plaintiff

One individual shareholder

2. Defendants

Seven defendants, as follows: one former director and representative executive officer of the Company, five former outside directors of the Company, and one current director and representative executive officer of the Company.

3. Summary of Lawsuit

The lawsuit was filed to demand that the defendants pay the Company ¥23,624 million, plus default charges, based on the defendants' liability for restitution under Article 462, Paragraph 1 of the Companies Act or their liability for neglect of duty under Article 423, Paragraph 1 of the Companies Act, based on the plaintiff's view that, of the total ¥30 billion in treasury stock acquisitions implemented by April 8, 2016, based on the resolution passed by the Board of Directors on February 16, 2016, ¥23,624 million was an illegal treasury stock acquisition in excess of the distributable amount calculated under the Companies Act and the Regulations for Corporate Accounting.

4. Public Notice

The Company made an electronic public notice in a timely manner, as follows:

“The Company hereby gives public notice, pursuant to Article 849, Paragraph 5 of the Companies Act, that a derivative lawsuit for damages, has been filed with the Tokyo District Court by one individual shareholder against one former director and representative executive officer of the Company, five former outside directors of the Company, and one current director and representative executive officer of the Company (Case No. 2026 (Wa) 70053), and the Company received notice of this lawsuit on February 19 2026.”

5. Impact on Business Results

This lawsuit involves one individual shareholder seeking damages, against the former director and representative executive officer of the Company, former outside directors of the Company, and current director and representative executive officer of the Company. We believe it will not impact our business performance. However, should any matters requiring disclosure arise in the future, we will disclose them promptly.

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