



March 2, 2026

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## **Notice Regarding Intervention to Assist With Shareholder Derivative Lawsuit**

HOYA CORPORATION (“Company”) hereby announces that at a meeting of its Board of Directors, held today, the Company decided to intervene in the shareholder derivative lawsuit (“Lawsuit”) announced in the “Notice Regarding Shareholder Derivative Lawsuit” dated February 24, 2026 (“February 24, 2026 Press Release”) to assist the defendants (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; a total of seven individuals).

### 1. Purpose of Intervention and Assistance

For an overview of the Lawsuit, please refer to the February 24, 2026 Press Release. Based on its investigation, the Company determined that the seven defendants do not have liability to make restitution under Article 462, Paragraph 1 of the Companies Act or liability for neglect of duty under Article 423, Paragraph 1 of the Companies Act, as alleged by the plaintiff shareholder. Therefore, the Company has concluded that there are no grounds to support the plaintiff shareholder's claims. Consequently, the Company has determined that it is necessary to intervene in the Lawsuit to appropriately counter the plaintiff shareholder's assertions.

### 2. Future Action

Our position in the Lawsuit is as described above. Should any matters requiring disclosure arise in the future, we will disclose them promptly.

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