October 30, 2026

Company Name: HOYA CORPORATION
Representative: Eiichiro Ikeda, President and CEO
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Interim Dividend for the Fiscal Year Ending March 31, 2027

HOYA CORPORATION ("The Company") announces that the Board of Directors, at its meeting held today, resolved to pay the interim dividend to the shareholders registered as of September 30, 2026, as described below.
Since the Company has not previously announced a dividend forecast with a record date of September 30, 2026, this is the first time the Company has done so.

1. Contents of the dividend

	Resolved amount	Latest forecast	Previous fiscal year ended on March 31, 2026
Recorded date	September 30, 2026	Same as the left	September 30, 2025
Dividend per share	160.00 yen	—	125.00 yen
Total dividends	53,207 million yen	—	42,549 million yen
Date of payment	November 30, 2026	—	November 28, 2025
Dividend source	Retained earnings	—	Retained earnings

2. Reason for the dividend amount

The Company aims to maximize corporate value by flexibly changing our business portfolio in response to changing the environment surrounding us. We aim to enhance sustainable corporate value by allocating profits earned through business activities to growth investments. In addition, we will strive to achieve capital efficiency and financial soundness by maintaining a balance between internal reserves for growth strategies and optimal shareholder returns. Regarding shareholder returns, we are returning profits to our shareholders through dividends and share buybacks using excess cash, while continuing to make investments that contribute to the long-term enhancement of corporate value. Regarding dividends, we will aim to pay stable and sustainable dividends based on a progressive dividend policy with a target payout ratio of 40%. We will continue to strive to balance growth investments to enhance corporate value with returns to our shareholders.

By the above policy, the company has decided to pay an interim dividend of 160 yen for the fiscal year ending March 31,2027.

The dividend forecast for the year ending March 31, 2027, has not been determined because we will decide based on the above policy after confirming profits and considering the balance with future capital investment, research and development, corporate acquisitions, and other capital needs.

(Reference) Details of annual dividends

	Dividends per share (Yen)		
Recorded date	Interim	Year-end	Total
Year ending March 31, 2027 (Forecast)	—	—	—
Year ending March 31, 2027	160.00	—	—
Year ended March 31, 2026	125.00	170.00	295.00

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