

August 7, 2007

Company Name: PENTAX Corporation

Representative: Nobuaki Tanishima

President

(TSE code: 7750)

Contact: IR Public Relations Manager

Jiro Okamura

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### Announcement Concerning New Directors' Assumption of Office

PENTAX Corporation announces that the following personnel assumes the office as directors on August 7, 2007

▽Directors      Yukio Ohara  
                    Current Position: HOYA Service Corporation, President

▽Directors      George Stuart Souther  
                    Current Position: HOYA Corporation, General Counsel

(Note)

The announcement of above two directors was announced on May 31, 2007, and resolved at the 77<sup>th</sup> general shareholders meeting of PENTAX held on June 27, 2007 under the condition that “such election to take effect only if the HOYA Corporation files a large scale acquisition report (*tairyo hoyuu houkokusho*) with the Kanto Local Finance Bureau stating to the effect that its share certificates etc. holding ratio (as defined in Article 27-23, Section 4 of the Securities Exchange Law) in respect of the Company has exceeded 50 percent and only as of the date of such filing.”

Today, we confirms that HOYA Corporation submitted a large scale acquisition report to Kanto Local Finance Bureau, and thereby notifies above election has being taking effect.