

April 30, 2008  
Wacom Co., Ltd.  
Representative: Masahiko Yamada, CEO  
(Company Code: 6727 TSE1)  
Contact: Wataru Hasegawa, CFO  
(TEL: 03-5309-1500)

## Re: Dividend payout from surplus earnings

The Wacom Board of Directors has decided to issue a dividend payout from surplus earnings to investors appearing on the shareholders' list as of March 31, 2008. The dividend will be paid on April 30, 2008.

Please refer to the details below.

### 1. Details of dividend payout

	Final amount	Most recent expected dividend (announced on Jan. 29, 2008)	Prior FY result (Fiscal year ended March 31, 2007)
Base date	March 31, 2008	March 31, 2008	March 31, 2007
Dividend amount per share	2,500.00 JPY (ordinary dividend 2,000 JPY) (special dividend 500 JPY)	2,200.00 JPY (ordinary dividend 1,700 JPY) (special dividend 500 JPY)	1,500.00 JPY
Total amount	1,050 MJPY		628 MJPY
Effective date	June 3, 2008		June 1, 2007
Source of dividend	Retained earnings		Retained earnings

### 2. Reason

As the net income of FY 2007 (ended March 31, 2008) exceeded the forecast owing to the effective product mix, Wacom has decided to pay an ordinary dividend of 2,000 JPY by adding 300 JPY to the 1,700 yen total dividend from the previous forecast. Together with a special dividend payout of 500 JPY in honor of the Company's 25th Anniversary on January 29, 2008, Wacom will issue a dividend of 2,500 JPY per share. As a result, the dividend payout ratio for FY 2007 is 29.9%.

(Reference) Breakdown of annual dividend payout

Base date	Dividend amount per share (JPY)		
	Mid-term	End of term	Full year
Result of this FY	—	2,500.00	2,500.00
Result of the prior FY ended March 31, 2007	—	1,500.00	1,500.00