

October 14, 2008
Wacom Co., Ltd.
Representative: Masahiko Yamada, CEO
(Company Code: 6727 TSE1)
Contact: Wataru Hasegawa, CFO
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Re: Acquisition of own shares

The Wacom Board of Directors has decided to acquire the Company's own shares under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Law in Japan on October 14, 2008.

Please refer to the details below.

1. Reason for acquisition of own shares

The Company has decided to acquire its own shares with the purpose of restoring profit to shareholders, improving capital efficiency, and ensuring a flexible capital strategy that is effective in variable business situations.

2. Details of acquisition

1. Type of shares to be acquired: Shares of common stock
2. Total number of shares to be acquired: Up to 10,000 shares
(Equivalent of 2.37 % of outstanding shares)
3. Total cost acquisition: Up to 1.5 billion Japanese yen
4. Period of acquisition: From October 15, 2008 to January 14, 2009

(Reference) Position of treasury stock as of October 14, 2008

Number of outstanding shares (Excluding treasury stock) : 421,636 shares

Number of treasury stock : 0 shares