

For reference (Translation in English)

May 28, 2009

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

(TEL: 03-5309-1500)

## **Re: Partial Amendment of the Articles of Incorporation**

We hereby give notification that, at the meeting of the Board of Directors of Wacom held on May 28, 2009, Wacom has resolved to propose a partial amendment of its Articles of Incorporation at its 26th Ordinary General Shareholders' Meeting scheduled to be held on June 25, 2009, as described below.

### 1. Reason for Amendments

As the "Act for Partial Amendments to the Act Concerning Book-Entry Transfer of Corporate Bonds and other Securities for the Purpose of Streamlining the Settlement for Trade of Stocks and Other Securities" (Act No. 88, 2004) was enforced on January 5, 2009 and the shares of listed companies were shifted to transfer shares. Wacom will delete the provisions on the premise of the existence of share certificates and amend other parts that are required to be change.

### 2. Details of Amendments

The details of amendments are as shown in the attached document.

### 3. Schedule for Amendment

Date of the Ordinary General Shareholders' Meeting when the amendments of the Articles of Incorporation will be proposed: Thursday, June 25, 2009.

Date of enforcement of the amendments of the Articles of Incorporation: Thursday, June 25, 2009.

Concluded

(Underlined part indicates amendments)

Current Articles of Incorporation	Proposed Amendments
<p><u>(Issuance of Share Certificates)</u>  <u>Article 7.</u>  <u>The Corporation shall issue share certificates representing its issued shares.</u>            Article <u>8.</u> (Omitted)</p>	<p>(Deleted)            Article <u>7.</u> (The same as the current provision)</p>
<p>(Share Handling Regulations)            Article <u>9.</u>            Handling <u>and its commission</u> of Wacom's shares shall be subject to the Share Handling Regulations established by the Board of Directors besides the law or these articles of incorporation.</p>	<p>(Share Handling Regulations)            Article <u>8.</u>            Handling Wacom's shares <u>including right exercise procedure of stockholder and other procedures</u> shall be subject to the Share Handling Regulations established by the Board of Directors besides the law or these articles of incorporation.</p>
<p>(Transfer Agent)            Article <u>10.</u> (Omitted)                <u>②</u> (Omitted)                <u>③</u> The register of shareholders <u>(including the register of beneficial shareholders; hereinafter the same interpretation being applicable), the register of stock acquisition rights and the register of lost share certificates</u> shall be made and kept at the office of the transfer agent. The handling of the register of other shareholders, the register of stock acquisition rights, and <u>the register of lost share certificates</u> shall be consigned to the transfer agent and not done by the Corporation.</p>	<p>(Transfer Agent)            Article <u>9.</u> (The same as the current provision)                <u>②</u> (The same as the current provision)                <u>③</u> The register of shareholders <u>and</u> the register of stock acquisition rights shall be made and kept at the office of the transfer agent. The handling of the register of other shareholders <u>and</u> the register of stock acquisition rights shall be charged by the transfer agent and not by the Corporation.</p>
<p>Article <u>11.</u>            } (Omitted)            Article <u>43.</u>                (New)                (New)                (New)</p>	<p>Article <u>10.</u>            } (The same as the current provision)            Article <u>42.</u>  <u>Supplementary Provisions</u>  <u>Article 1.</u>  <u>The register of lost share certificates shall be made and kept at the office of the transfer agent. The handling of register of other lost share certificates shall be consigned to the transfer agent and not done by the Corporation.</u>  <u>Article 2.</u>  <u>The former Article and this Article shall be deleted on January 6, 2010.</u></p>

Concluded