

For reference (Translation in English)

July 28 2011

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

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## **Re: Employee's pension fund secession**

We announce that the Board of Directors of Wacom have resolved the policy of seceding from the Saitama Prefecture industrial estate employee's pension fund at the meeting held on July 28, 2011.

Please refer to the details below.

### 1. Reason for secession.

In an attempt to enhance our employee's welfare, Wacom has been joining the Saitama Prefecture industrial estate employee's pension fund of the integrated establishment. However, fearing the financial risk stemming from the operational situation etc. of its pension assets in the future, we have decided to secede from the pension fund.

### 2. The influence given to cost generation and achievement according to the secession.

We assume that our secession at the end of September 2011 from this fund will be approved at the regular representative association, scheduled in the same month. We therefore anticipate approximately 131 million Japanese yen as a supplemental cost that will be generated when seceding from this fund.

The amount of the above-mentioned special cost is summed up accordingly to the first quarter of the period on March, 2012's achievement as an extraordinary loss.

Concluded