

For reference (Translation in English)

August 11, 2011

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

(TEL: 03-5309-1500)

## **Re: The Determination of the Terms of Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options**

At a meeting held on July 28, 2011, the Board of Directors of Wacom resolved to issue rights to subscribe for or purchase shares of Wacom ("Stock Acquisition Rights") for the purpose of granting stock options. Wacom announces that the terms undecided were fixed as follows today.

1. Total Number of Stock Acquisition Rights: 1,160

2. Amount to be Paid upon Exercise of Stock Acquisition Right

Per Each Stock Acquisition Right: JPY 83,743

(Per share: JPY 83,743)

3. Grantees and Number of Grantees, and Total Number of Stock Acquisition Rights to be Granted

Employees of Wacom                      55 people    610 units

Employees of Affiliates of Wacom    50 people    550 units

[Reference]

(1) Date on which the Board of Directors resolved to propose the issuance of Stock Acquisition Rights at the Ordinary General Shareholders' Meeting: April 27, 2011

(2) Date on which the issuance of Stock Acquisition Rights was resolved by the Ordinary General Shareholders' Meeting: June 23, 2011

(3) Date on which the Board of Directors resolved to grant Stock Acquisition Rights for the purpose of granting Stock Options: July 28, 2011

(4) Date of Assignment (Issuance): August 11, 2011

Concluded