

For reference (Translation in English)

September 30 2011

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

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Re: Employee's pension fund secession (Progress report)

Wacom Co., Ltd. updated its status on the progress of "Employee's pension fund session" in accordance with the announcement of the policy of seceding from the Saitama Prefecture industrial estate employee's pension fund resolved by Wacom's Board of Directors at the meeting held on July 28, 2011. Please refer to the details below.

1. Application for secession.

After obtaining agreement of the secession from most of the affected employees, Wacom submitted the application for secession to the Saitama Prefecture industrial estate employee's pension fund, and received the acceptance on August 12.

2. The procedures for secession of the fund

The above mentioned application of Wacom's secession has already been accepted but the regular meeting of the fund representatives separately discussed the revised term to remove the Company name from the list of established offices. The proposal was not approved on September 21.

Wacom is currently filing a petition with the court for a provisional disposition for preservation of the status in order to seek for an official affirmation. This is to make sure that the voluntary secession will be effective on September 30 and avoid procedural delays in the secession by the fund.

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

Wacom recognizes our secession as of September 30 as a valid secession, and assumes no change of approximately 131 million Japanese yen as a supplemental cost. The amount of the above-mentioned special cost was summed up accordingly to the first quarter of the period on March, 2012's achievement as an extraordinary loss. There will be no revision of the consolidated financial forecast of 1H and full year in FY11 released on July 28, 2011.

Concluded