

For reference (Translation in English)

February 22 2012

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

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Re: Employee's pension fund secession (Generation of an additional extraordinary loss)

Wacom Co., Ltd. reported the progress of the secession from Saitama Prefecture industrial estate employee's pension fund on the announcement of 'Employee's pension fund secession (Progress report)' issued September 30, 2011. At this time it is decided that Wacom will secede from the fund on March 31, 2012 which is likely to generate an additional extraordinary loss accompanied by the secession. Please refer to the details below.

1. The reason for generating an additional extraordinary loss
 - 1) October 2011, Wacom sued the fund and appealed to the Saitama District Court, seeking confirmation that Wacom's status is no longer as one of the established offices of the fund, on and after September 30. After receiving the proposal of reconciliation from the court and having then continued negotiation with the fund, Wacom's secession from the fund retroactively to September 30, 2011 was approved by the board of representatives of the fund yesterday provided that Wacom pays approximately 123 million Japanese yen as solution money and besides secession supplemental cost of approximately 131 million Japanese yen accompanied by the secession from the fund as of September 30, 2011. The secession procedure is formally completed by obtaining the permission of the Minister of Health, Labor and Welfare from now on and then Wacom performs judicial reconciliation with the fund.
 - 2) The solution money of approximately 123 million Japanese yen paid to the fund is the amount calculated by deducting 131 million Japanese yen (which is a secession supplement cost computed by the numerical value of the settlement ended in March 2010) to be applied when seceded on September 30, 2011 from approximately 254 million Japanese yen (which is a secession supplement cost computed by the numerical value of the settlement ended in March 2011) to be applied when seceded on and after October 1, 2011. This approximately 123 million Japanese yen is to be summed up as an extraordinary loss at Wacom's achievements of the term ended March, 2012.
 - 3) Wacom judged it as good policy to complete the secession procedure early and start alternative measures, such as a retirement plan to be newly introduced.
2. Influence on the latest forecast

Wacom does not change the consolidated FY11 forecast revised January 30, 2012.

Concluded