

For reference (Translation in English)

April 26, 2012

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

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Re: Dividend payout from surplus earnings

At the meeting held on April 26, 2012, the Wacom Board of Directors resolved to issue a dividend payout from surplus earnings to investors appearing on the shareholders' list as of March 31, 2012

Please refer to the details below.

1. Details of dividend payout

	Final amount	Most recent expected dividend (announced on Jan.30, 2012)	Prior FY result (Fiscal year ended March 31, 2011)
Base date	March 31, 2012	March 31, 2012	March 31, 2011
Dividend amount per share	3,000.00 JPY	3,000.00 JPY	3,000.00 JPY
Total amount	1,193 MJPY		1,205 MJPY
Effective date	June 4, 2012		June 2, 2011
Source of dividend	Retained earnings		Retained earnings

2. Reason

Wacom's dividend payout policy is to maintain stable payouts to ensure future business development and reinforce the financial base. The payout ratio is targeted to be more than 30% on a consolidated basis and increased in the long-term in order to attract global investment into the Company.

As for FY11 (ended March 31, 2012), the Wacom Board of Directors decided to pay a dividend of ¥3,000 per share as its initial forecast. As a result, the payout ratio for FY11 is 54.9% on a consolidated base.

(Reference) Breakdown of annual dividend payout

Base date	Dividend amount per share (JPY)		
	Mid-term	End of term	Full year
Result of this FY	—	3,000.00	3,000.00
Result of the prior FY ended March 31, 2011	—	3,000.00	3,000.00