

For reference (Translation in English)

August 16, 2012

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

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## **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 30, 2012, 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: 2,960 units

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

Per Each Stock Acquisition Right: 192,085 JPY

(Per share: 192,085 JPY )

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

Directors of Wacom	5 people	220 units
Executive Officers of Wacom	4 people	140 units
Employees of Wacom	89 people	1,350 units
Directors of Affiliates of Wacom	2 people	70 units
Employees of Affiliates of Wacom	82 people	1,180 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 26, 2012

(2) Date on which the issuance of Stock Acquisition Rights was resolved by the Ordinary General Shareholders' Meeting: June 22, 2012

(3) Date on which the Board of Directors resolved to grant Stock Acquisition Rights for the purpose of granting Stock Options: July 30, 2012

(4) Date of Assignment (Issuance): August 16, 2012

Concluded