

Wacom Co., Ltd.
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Special dividend announced for Wacom's 30th Anniversary

March 18, 2013, Tokyo—The Wacom Board of Directors, under Article 370 of the Companies Act, today agreed to propose a revised year-end dividend for the fiscal year ending March 31, 2013. Company auditors did not object to the proposal.

Details are as follows.

1. Reasons for the revised dividend

Wacom's business has been performing soundly during the current fiscal year. Under the Company's new medium-term business plan WAP1215, which was launched to coincide with the 30th anniversary of Wacom's establishment, the Company is pursuing a number of measures to develop new business as well as expand its current business platform from PCs to also incorporate opportunities in mobile and cloud computing.

Wacom is now delighted to show its sincere appreciation to shareholders for their ongoing support and encouragement during the Company's development as a global leader in interface solutions, with the proposed declaration of a special dividend in addition to the ordinary year-end dividend for FY2012, ending March 31, 2013.

2. Revised dividend forecast for full-year ending March 31, 2013

(per share)

	Year-end dividend	Annual dividend
Original dividend forecast, issued January 23, 2013	¥4,000	¥4,000
Revised forecast	¥4,500 (ordinary dividend ¥4,000) (special dividend ¥500)	¥4,500 (ordinary dividend ¥4,000) (special dividend ¥500)
(For reference) FY2011	¥3,000	¥3,000

Wacom's dividend policy is to maintain stable dividend payments with a target consolidated payout ratio of 30%+ while reinforcing the Company's business base and ensuring sufficient funding for future business development.

The proposed ordinary dividend for the fiscal year ending March 31, 2013 is subject to confirmation by the Wacom Board of Directors after settlement of the consolidated financial results.

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