

For reference (Translation in English)

April 30, 2013

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

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## **Re: Dividend payout from surplus earnings**

At the meeting held on April 30, 2013, 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, 2013.

Please refer to the details below.

### 1. Details of dividend payout

	Final amount	Most recent expected dividend (announced on March 18, 2013)	Prior FY result (Fiscal year ended March 31, 2012)
Base date	March 31, 2013	March 31, 2013	March 31, 2012
Dividend amount per share	4,500.00 JPY (ordinary dividend 4,000.00 JPY) (memorial dividend 500 JPY)	4,500.00 JPY (ordinary dividend 4,000.00 JPY) (memorial dividend 500 JPY)	3,000.00 JPY
Total amount	1,892 MJPY		1,193 MJPY
Effective date	June 6, 2013		June 4, 2012
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 40% on a consolidated basis until the FY ended March 31, 2016 to attract global investment into the Company.

As for the FY ended March 31, 2013, the Wacom Board of Directors decided to pay a dividend of ¥4,500 per share including ¥500 as its latest forecast. As a result, the payout ratio for this FY is 37.7% 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	—	4,500.00	4,500.00
Result of the prior FY ended March 31, 2012	—	3,000.00	3,000.00