

For reference (Translation in English)

Wacom Co., Ltd.
Representative: Masahiko Yamada, CEO
(Company Code: 6727 TSE1)
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Re: Partial Amendments to Articles of Incorporation

May 10, 2013, Tokyo— Wacom hereby makes the announcement that, the Board of Directors, at the meeting of the Board of Directors held on May 10, 2013, resolved that the proposal to make the partial amendments to Articles of Incorporation be made at the 30th Ordinary General Shareholder’s Meeting to be held on June 27, 2013.

1. Reason for the Amendments

The Board of Directors of Wacom , at the meeting of the Board of Directors held on April 30, 2013, resolved to adopt the unit share system which sets a share–trading unit as 100 shares, effective as of June 1, 2013. In accordance with this action, Wacom will establish a new article in order to clarify the rights of shareholders holding shares of less than one unit share.

2. Details of the Amendments

(Underlined parts indicate amendments)

Current Articles of Incorporation	Proposed Amendments
(New article)	<u>(Rights of less than one unit share)</u> <u>Article 8: Shareholders holding shares of less than one unit share may not exercise their rights except the followings:</u> <u>1. Rights provided in Article 189.2 of the Corporation Law</u> <u>2. Rights to demand according to the Article 166.1 of the Corporation Law</u> <u>3. Rights to receive the allotment of offered shares or offered Stock Acquisition Rights per numbers of holding shares.</u>
<u>8th article</u> ~ <u>43nd article</u> (omitted)	<u>9th article</u> ~ <u>44rd article</u> (unchanged)

3. Schedule of the Amendments

Date of the Ordinary General Shareholder's Meeting when the amendments of the Articles of Incorporation will be proposed: Thursday, June 27, 2013

Date of enforcement of the Amendments of the Articles of Incorporation: Thursday, June 27, 2013

Concluded