

For reference (Translation in English)

February 17, 2014

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

(TEL: 0120-056-665)

## **Re: The Determination of the Terms of Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options**

At a meeting held on January 31, 2014, 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: 3,200 units

2. Amount to be paid upon the exercise of Stock Acquisition Rights

Per each Stock Acquisition Right: 62,000 JPY

(Per share: 620 JPY )

3. Grantees and number of grantees, and total number of Stock Acquisition Rights to be granted

Employees of the company	18 people	1,320 units
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Employees of the subsidiaries of the company	25 people	1,880 units
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[Reference]

(1) Date on which the Board of Directors resolved to propose the issuance of Stock Acquisition Rights at the Ordinary General Shareholders' Meeting: May 10, 2013

(2) Date on which the issuance of Stock Acquisition Rights was resolved by the Ordinary General Shareholders' Meeting: June 27, 2013

(3) Date on which the Board of Directors resolved to grant Stock Acquisition Rights for the purpose of granting Stock Options: January 31, 2014

(4) Date of assignment (Issuance): February 17, 2014

Concluded