

For reference (Translation in English)

April 30, 2015

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

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Re: Dividend payout from surplus earnings

At the meeting held on April 30, 2015, 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, 2015.

Please refer to the details below.

1. Details of dividend payout

	Final amount (Fiscal year ended March 31, 2015)	Most recent expected dividend (announced on January 30, 2015)	Prior FY result (Fiscal year ended March 31, 2014)
Base date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend amount per share	18.00 JPY	18.00 JPY	17.50 JPY
Total amount	2,999 MJPY		2,913 MJPY
Effective date	June 8, 2015		June 6, 2014
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 for maintaining more than 40% on a consolidated basis to attract global investment into the Company.

As for the FY ended March 31, 2015, the Wacom Board of Directors decided to pay a dividend of ¥18.00 per share as its latest forecast. As a result, the payout ratio for this FY is 86.3% 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	—	18.00 JPY	18.00 JPY
Result of the prior FY ended March 31, 2014	—	17.50 JPY	17.50 JPY