

For reference (*)

May 11, 2016

Acquisition of Own Shares and Cancellation of Treasury Stock

Tokyo, May 11, 2016 ----- Wacom Co., Ltd. (the "Company") resolved at a meeting of its Board of Directors to acquire the Company's own shares pursuant to Article 156 of Japanese Companies Act, of which application is defined by both paragraph 1, Article 459 of the Companies Act and provisions of the Company's Articles of Incorporation, and also resolved to cancel certain shares held as treasury stock pursuant to Article 178 of the Companies Act. Please refer to the details below.

1. Reason for acquisition of own shares

The Company decided to acquire its own shares for the purpose of enhancing return to shareholders, improving capital efficiency, and ensuring a flexible capital policy management in response to changes in the Company's business environment.

2. Details of acquisition

- (1) Type of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: Up to 5,000,000 shares
(Equivalent of 3.04% of outstanding shares)
- (3) Total acquisition cost: Up to 2.0 billion Japanese yen
- (4) Acquisition period: From May 12, 2016, to September 30, 2016

3. Details of cancellation

- (1) Type of shares to be cancelled: Common stock of the Company
- (2) Total number of shares to be cancelled: 2,500,000 shares
- (3) Scheduled date of cancellation: May 25, 2016

(Reference) Position of treasury stock as of March 31, 2016

Number of outstanding shares (excluding treasury stock): 164,478,400 shares

Number of treasury stock : 4,568,000 shares

(*) This is translated to English from a Japanese announcement solely for convenience of non-Japanese readers.

For inquiries:

IR, Wacom Co., Ltd.

Telephone: +81-3-5337-6502

IR Website:

<http://investors.wacom.com/en-jp/index.html>