

For reference (\*)

May 11, 2016

## **Dividend Payout from Surplus Earnings**

Tokyo, May 11, 2016 ----- the Wacom Board of Directors resolved to pay a dividend from surplus earnings to investors appearing on the shareholders' list as of March 31, 2016. Please refer to the details below.

### 1. Details of dividend payout

	Final amount (Fiscal year ended March 31, 2016)	Most recent expected dividend (announced on January 29, 2016)	Prior FY result (Fiscal year ended March 31, 2015)
Base date	March 31, 2016	March 31, 2016	March 31, 2015
Dividend amount per share	18.00 JPY	18.00 JPY	18.00 JPY
Total amount	2,961 MJPY		2,999 MJPY
Effective date	June 1, 2016		June 8, 2015
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, 2016, 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 based on the consolidated financial results for the FY is 128.6%.

### (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, 2015	—	18.00 JPY	18.00 JPY

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

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