

For reference (*)

May 26, 2016

Determination of Final Term of Stock Acquisition Rights for the Purpose of Granting Stock Options

(pursuant to resolution of the 32nd Ordinary General Shareholders' Meeting in June, 2015)

Tokyo, May 26, 2016 ----- Today, Wacom Co., Ltd. (the "Company") announced today that the final terms of stock acquisition rights for the purpose of granting stock options, which were resolved at the meeting of its Board of Directors held on May 11, 2016, have been fixed as set forth below.

1. Aggregate number of Stock Acquisition Rights ("SARs"):

7,200

2. Amount of assets to be contributed upon exercise of SARs:

40,600 yen per SAR

(406 yen per share) (Exercise Price)

3. Persons to whom SARs will be allocated and number of Stock Acquisition Rights to be allocated:

Employees of the Company	1 person	520 units
Directors of the subsidiaries of the Company	3 persons	4,680 units
Employees of the subsidiaries of the Company	4 persons	2,000 units

[Reference]

(1) Date on which the Board of Directors resolved to propose the issuance of SARs at the Ordinary General Shareholders' Meeting: April 30, 2015

(2) Date on which the Ordinary General Shareholders' Meeting resolved to issue SARs: June 26, 2015

(3) Date on which the Board of Directors resolved to determine the terms of SARs for the purpose of granting Stock Options: May 11, 2016

(4) Date of assignment (Issuance): May 26, 2016

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

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