

For reference (*)

August 5, 2016

Extension of the Period for Acquisition of Own Shares

Tokyo, August 5, 2016 ----- Wacom Co., Ltd. (the "Company") resolved at a meeting of its Board of Directors to extend the period which was resolved on May 11, 2016 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. 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. Extended acquisition period

Until March 31, 2017

(Reference)

1. Resolution at the meeting of the Board of Directors held on May 11, 2016

(1) Type of shares to be acquired: Common stock

(2) Total number of shares to be acquired: Up to 5,000,000 shares

(Equivalent to 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

2. Total own shares acquired as of July 31, 2016 pursuant to the above resolution of the Board of Directors

(1) Total number of shares acquired: 735,800 shares

(2) Total acquisition cost: 295,645,400 Japanese yen

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

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