

For reference (\*)

November 9, 2016

## **Discontinuance of the Acquisition of Own Shares**

Tokyo, November 9, 2016 ----- Wacom Co., Ltd. (the "Company") resolved at a meeting of its Board of Directors held today to discontinue the acquisition of the Company's own shares as of today by taking into consideration comprehensively the changes in business environment after the Company initially resolved to acquire the Company's own shares at a meeting of its Board of Directors held on May 11, 2016, 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.

(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 March 31, 2017 (\*\*)

(\*\*) The Company resolved the extension of the period for acquisition of own shares at the meeting of the Board of Directors held on August 5, 2016.

2. Total own shares acquired as of November 8, 2016 pursuant to the above resolution of the Board of Directors

(1) Total number of shares acquired: 2,156,500 shares

(2) Total acquisition cost: 752,201,300 Japanese yen

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

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