

For reference (\*)

April 19, 2017

## **Discontinuance of Issuing Stock Acquisition Rights for the Purpose of Granting Stock Options**

Tokyo, April 19, 2017 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to discontinue to issue stock acquisition rights for the purpose of granting stock options which was approved in the 33rd Ordinary General Meeting of Shareholders held on June 22, 2016. During the period from June 22, 2016 to April 19, 2017, the Board of Directors didn't resolve to issue the stock acquisition rights.

### 1. Stock Acquisition Rights to be Discontinued

- (1) Date of resolution in the ordinary shareholders' general meeting: June 22, 2016
- (2) Name of resolution: The second bill 'Issuance of stock acquisition rights for the purpose of granting stock options'
- (3) Intended grantees of the stock acquisition rights: Directors (excluding an Outside Director, and Audit and Supervisory Committee Directors), Executive Officers and employees of the Company and its affiliates.
- (4) Type and number of shares intended to be issued upon exercise of stock acquisition rights: up to 2,000,000 common shares of the Company

### 2. Reasons for Discontinuance of Issuing the Stock Acquisition Rights

Giving comprehensive consideration to overall business environment surrounding the Company for the fiscal year ended March 31, 2017, the Board of Directors concluded that it was not appropriate to grant the relevant stock options, and accordingly resolved to discontinue to issue the stock acquisition rights for the purpose of granting stock options during the validity of the above initial resolution.

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

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