

For reference (*)

May 10, 2017

Notice of Dividend Payment

Tokyo, May 10, 2017 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to pay a dividend to shareholders recorded on March 31, 2017 as follows:

1. Details of Dividend Payment

	Dividend resolved for the current FY ended March 31, 2017	Previous dividend forecast for the current FY ended March 31, 2017 (announced on November 9, 2016)	Dividend resolved for the prior FY ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	JPY 6.00	JPY 6.00	JPY 18.00
Total dividends	JPY 974 million	-	JPY 2,961 million
Effective date for payment	June 2, 2017	-	June 1, 2016
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company's shareholder return policy aims to maintain stable dividend and to flexibly exercise stock acquisition while ensuring future business development and reinforcing our financial foundation. As for dividend for the fiscal year ended March 31, 2017, the Company's Board of Directors resolved to pay JPY 6.00 per share as per previous dividend forecast.

(Reference) Breakdown of annual dividend

Record date	Dividend per share (JPY)		
	Interim payment	Year-end payment	Full year total
Dividend for the current FY ended March 31, 2017	JPY 0.00	JPY 6.00	JPY 6.00
Dividend for FY the prior FY ended March 31, 2016	JPY 0.00	JPY 18.00	JPY 18.00

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

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