

For reference (\*)

May 10, 2019

## **Notice of Dividend Payment**

Tokyo, May 10, 2019 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to pay a dividend to shareholders recorded on March 31, 2019 as follows:

### 1. Details of Dividend Payment

	Dividend resolved for the current FY ended March 31, 2019	Previous dividend forecast for the current FY ended March 31, 2019 (announced on May 11, 2018)	Dividend resolved for the prior FY ended March 31, 2018
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	JPY 6.00	JPY 6.00	JPY 6.00
Total dividends	JPY 975 million	-	JPY 974 million
Effective date for payment	May 31, 2019	-	June 1, 2018
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, 2019, 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, 2019	JPY 0.00	JPY 6.00	JPY 6.00
Dividend for FY the prior FY ended March 31, 2018	JPY 0.00	JPY 6.00	JPY 6.00

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

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