For reference (Translation in English)

April 30, 2014

Wacom Co., Ltd.
Representative: Masahiko Yamada, CEO
(Company Code: 6727 TSE1)
Contact: Wataru Hasegawa, CFO
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Re: Dividend payout from surplus earnings

At the meeting held on April 30, 2014, the Wacom Board of Directors resolved to issue a dividend payout from surplus earnings to investors appearing on the shareholders' list as of March 31, 2014.
Please refer to the details below.

1. Details of dividend payout

	Final amount	Most recent expected dividend (announced on January 31, 2014)	Prior FY result (Fiscal year ended March 31, 2013)
Base date	March 31, 2014	January 31, 2014	March 31, 2013
Dividend amount per share	17.50 JPY	17.50 JPY	4,500.00 JPY (11.25 JPY)
Total amount	2,913 MJPY		1,892 MJPY
Effective date	June 6, 2014		June 6, 2013
Source of dividend	Retained earnings		Retained earnings

(Note) Wacom resolved implementation of share split on a 400-for-1 basis on June 1, 2013 as an effective date. The figure in parenthesis of the above table is explained using number of shares after the share split for reference.

2. Reason

Wacom's dividend payout policy is to maintain stable payouts to ensure future business development and reinforce the financial base. The payout ratio is targeted for maintaining more than 40% on a consolidated basis to attract global investment into the Company.
As for the FY ended March 31, 2014, the Wacom Board of Directors decided to pay a dividend of ¥17.50 per share as its latest forecast. As a result, the payout ratio for this FY is 55.9% on a consolidated base.

(Reference) Breakdown of annual dividend payout

	Dividend amount per share (JPY)		
Base date	Mid-term	End of term	Full year
Result of this FY	—	17.50 JPY	17.50 JPY
Result of the prior FY ended March 31, 2013	—	4,500.00 JPY (11.25 JPY)	4,500.00 JPY (11.25 JPY)

(Note) Wacom resolved implementation of share split on a 400-for-1 basis on June 1, 2013 as an effective date. The figures in parentheses of the above table are explained using number of shares after the share split for reference.