For reference (Translation in English)

June 1, 2015
Wacom Co., Ltd.
Representative: Masahiko Yamada, CEO
(Company Code: 6727 TSE1)
Contact: Wataru Hasegawa, CFO
(TEL: 0120-056-665)

Re: Discontinuance of Issuing Stock Acquisition Rights for the Purpose of Granting Stock Options

On June 1, 2015, the Board of Directors of Wacom resolved to discontinue the issue of the stock acquisition rights for the purpose of granting stock options which was approved in the 31st Ordinary General Shareholders' Meeting of Wacom held on June 27, 2014.

During the period from June 27, 2014 to June 1, 2015, the Board of Directors didn't resolve the Issuance of Stock Acquisition Rights due to the following.

1. Stock Acquisition Rights to be an Object of Discontinuance

(1) Date of the Ordinary General Shareholders' meeting Resolution: June 27, 2014

(2) Objective Resolution: The Third Bill 'Issuing Stock Acquisition Rights for the Purpose of Granting Stock Options'

(3) Grantees of the Stock Acquisition Rights: Directors (excluding an outside Director), Executive Officers and Employees, etc. of Wacom and its Affiliates.

(4) Type and Number of Shares to be Issued or Transferred upon Exercise of Stock Acquisition Rights: Up to 8,000 Common Shares

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

For the year ended March 31, 2015, we focused our efforts on the Company's global organizational reform. From April 2015, Wacom has shifted the previously regional-based organization into a Global Business Unit structure composed of a customer segment-based one in order to enhance our global business. Considering the overall business environment around the Company, the Board of Directors of Wacom judged that it was not necessarily appropriate to grant stock option in a transition to the new organization and discontinued the Issuance of the stock options for the valid term.

On April 30, 2015, the Board of Directors of Wacom additionally resolved to propose an agenda asking for the authorization to issue rights free of charge for Directors (excluding an outside director and directors of audit committee members), Executive Officers, and employees etc. of Wacom and its affiliates, to subscribe for or purchase shares of Wacom without consideration, for the purpose of granting stock options, the authorization to delegate to the Board of Directors the determination of the terms and conditions of the

offering of such rights pursuant to Article 236, 238, and 239 of the Corporation Act of Japan. The proposal will be presented at its Ordinary General Shareholders' Meeting of Wacom ("32nd Shareholders' Meeting") to be held on June 26, 2015.

Concluded