For reference (*)

May 8, 2020

Notice of Dividend Payment (dividend increase)

Tokyo, May 8, 2020 ----- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved to pay a dividend to shareholders recorded on March 31, 2020 as follows:

1. Details of Dividend Payment

	Dividend resolved for the current FY ended March 31, 2020	Previous dividend forecast for the current FY ended March 31, 2020 (announced on May 10, 2019)	Dividend resolved for the prior FY ended March 31, 2019
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per share	JPY 7.00	JPY 6.50	JPY 6.00
Total dividends	JPY 1,137million	-	JPY 975 million
Effective date for payment	June 5, 2020	-	May 31, 2019
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company’s basic policy for profit distribution aims to provide stable and sustainable dividends and to flexibly exercise treasury stock acquisition, while maintaining sufficient retained earnings to enhance future business development and financial quality. With respect to dividend policy, we will strive to distribute profits by increasing dividend per share over the medium- to long-term, while maintaining adequate financial soundness by targeting a consolidated dividend payout ratio of 30%.

Based on the above policy, as for dividend for the fiscal year ended March 31, 2020, the Company’s Board of Directors resolved to pay JPY 7.00 per share, an increase by JPY 0.50 per share from the previous forecast announced in May 2019.

(Reference) Breakdown of Annual Dividend

	Dividend per share (JPY)		
Record date	Interim payment	Year-end payment	Full year total
Dividend for the current FY ended March 31, 2020	JPY 0.00	JPY 7.00	JPY 7.00
Dividend for FY the prior FY ended March 31, 2019	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.

For inquiries:

IR, Wacom Co., Ltd.

Telephone: +81-3-5337-6502

IR Website:

http://investors.wacom.com/en-jp/