For reference (*)

May 12, 2021

Notice of Dividend Payment
(dividend increase including special dividend)

Tokyo, May 12, 2021 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to pay a dividend to shareholders recorded on March 31, 2021 as follows:

1. Details of Dividend Payment

	Dividend resolved for the current FY ended March 31, 2021	Previous dividend forecast for the current FY ended March 31, 2021 (announced on May 8, 2020)	Dividend resolved for the prior FY ended March 31, 2020
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	JPY 19.00 (regular dividend:13.50) (special dividend: 5.50)	JPY 7.50 (regular dividend: 7.50)	JPY 7.00 (regular dividend: 7.00)
Total dividends	JPY 3,087 million	-	JPY 1,137 million
Effective date for payment	June 8, 2021	-	June 5, 2020
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 approximately 30%.

Based on the above policy, as for dividend for the fiscal year ended March 31, 2021, the Board of Directors resolved to pay a regular dividend based on attainment of the management targets set in each of the current fiscal year and the medium-term business plan "Wacom Chapter 2". In addition, it also resolved to pay a special dividend in consideration of outstanding business performance for the current fiscal year. Consequently, we will pay a dividend of JPY19.00 per share, an increase of JPY11.50 per share from the previous forecast announced on May 8, 2020.

(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, 2021	JPY 0.00	JPY 19.00	JPY 19.00
Dividend for FY the prior FY ended March 31, 2020	JPY 0.00	JPY 7.00	JPY 7.00

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

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