For reference (*)

May 12, 2021

Notice of Policy Regarding Treasury Stock Acquisition

Tokyo, May 12, 2021 ----- Wacom Co., Ltd. (the “Company”) formulated a policy regarding treasury stock acquisition and resolved at a meeting of its Board of Directors. Please refer to the details below.

Policy regarding treasury stock acquisition
Based on our Medium-Term Business Direction “Wacom Chapter 3”, the Company recognizes shareholder return as one of the most important management issues and aims to implement it upon comprehensive consideration of investment opportunities and financial conditions.
The Company formulated a policy for shareholder return that proposes to implement treasury stock acquisition during the period from May 13, 2021 to March 31, 2025, up to a total acquisition cost of JPY 10 billion.
In case of implementation of specific acquisition of treasury stock, pursuant to Article 156 of Japanese Companies Act, of which application is defined by both paragraph 1, Article 459 of the Companies Act and provisions of the Company’s Articles of Incorporation, we will disclose after resolution at the Board of Directors.

This is a notice of resolution related to a policy, and the Company will flexibly implement specific acquisition of treasury stock, upon comprehensive consideration of investment opportunities, capital efficiency, and stock price level.

(*) 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:
https://investors.wacom.com/en-jp/l