For reference (*)

January 31, 2025

Acquisition of Treasury Stock

Tokyo, January 31, 2025 ----- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved to acquire the Company’s 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. Please refer to the details below.

1. Reason for acquisition of own shares

   Based on our Medium-Term Business Direction “Wacom Chapter 3”, the Company recognizes shareholder return as one of the most important management issues. The Company formulated a policy for shareholder return that proposes to implement treasury stock acquisition up to JPY 10 billion by March 31, 2025, and resolved at a meeting of its Board of Directors held on May 12, 2021. In addition to the above policy, the Company formulated a policy for additional acquisition up to JPY 10 billion by March 31, 2025, and resolved at a meeting of its Board of Directors held on January 31, 2023. As a result of the above-mentioned policy update, the Company is to implement treasury stock acquisition during the covered period of “Wacom Chapter 3”, up to a total acquisition cost of JPY 20 billion.

   The Company decided to acquire its treasury stock, upon comprehensive consideration of the current investment opportunities, financial conditions and stock price level, based on the above policy.

2. Details of acquisition

   (1) Type of shares to be acquired: Common stock of the Company
   (2) Total number of shares to be acquired: Up to 5,000,000 shares
       Equivalent to 3.61% of outstanding shares (excluding treasury stock)
   (3) Total acquisition cost: Up to 2.5 billion Japanese yen
   (4) Acquisition period: From February 1, 2025 to March 31, 2025
   (5) Acquisition method: Open market acquisition of shares on the Tokyo Stock Exchange

(Reference)

Position of treasury stock as of January 17, 2025

(1) Number of outstanding shares (excluding treasury stock): 138,437,014 shares
(2) Number of treasury stock : 7,562,986 shares

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

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