

For reference (*)

May 12, 2022

Acquisition and Cancellation of Treasury Stock

Tokyo, May 12, 2022 ----- Wacom Co., Ltd. (the "Company") resolved at a meeting of its Board of Directors 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, and to cancel the Company's treasury stock pursuant to Article 178 of Japanese Companies Act. Please refer to the details below.

1. Reason for acquisition and cancellation 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 during the period from May 13, 2021 to March 31, 2025, up to a total acquisition cost of JPY 10 billion, resolved at a meeting of its Board of Directors held on May 12, 2021, and announced as "Notice of Policy Regarding Treasury Stock Acquisition" on the same day.

The Company decided to acquire and cancel 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 4,000,000 shares
Equivalent of 2.52% of outstanding shares (excluding treasury stock)
- (3) Total acquisition cost: Up to 2.0 billion Japanese yen
- (4) Acquisition period: From May 13, 2022 to March 31, 2023
- (5) Acquisition method: Open market acquisition of shares on the Tokyo Stock Exchange

3. Details of cancellation

- (1) Type of shares to be canceled: Common stock of the Company
- (2) Total number of shares to be canceled: 2,000,000 shares
Equivalent of 1.20% of outstanding shares prior to the cancellation
- (3) Scheduled date of cancellation: May 26, 2022

(Reference)

Position of treasury stock as of March 31, 2022

(1) Number of outstanding shares (excluding treasury stock): 158,975,808 shares

(2) Number of treasury stock : 7,570,592 shares

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

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