

For reference (\*)

August 1, 2022

## **Notice of Completion of Payment for Disposal of Treasury Shares Used for Restricted Stock Compensation**

Tokyo, August 1, 2022 ----- Wacom Co., Ltd. (the "Company") hereby announces that it today completed the procedure of payments in kind regarding the disposal of treasury shares used for restricted stock compensation, which the Board of Directors resolved in its meeting held on July 11, 2022, as described below. For details, refer to the announcement of "Notice of Disposal of Treasury Shares Used for Restricted Stock Compensation" on July 11, 2022.

### 1. Outline of disposition

(1) Payment date	August 1, 2022
(2) Class and number of shares to be disposed of	Ordinary shares of the Company, 35,500 shares
(3) Disposal price	845 yen per share
(4) Total disposal amount	29,997,500 yen
(5) Method of offering or allotment	Allotment of restricted stock
(6) Implementation method of investment	By monetary compensation claims as contributed assets
(7) Planned allottees and number of shares to be allotted	Four (4) directors of the Company (excluding outside Directors and Directors who are Audit Committee Members): 35,500 shares

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

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