

For reference (\*)

January 31, 2023

## **Notice of Policy Regarding Additional Treasury Stock Acquisition**

Tokyo, January 31, 2023 ----- Wacom Co., Ltd. (the “Company”) formulated a policy regarding additional treasury stock acquisition and resolved at a meeting of its Board of Directors. Please refer to the details below.

### Policy regarding additional 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 capital efficiency, etc. Based on these ideas, on May 12, 2021 the Company resolved at a meeting of its Board of Directors to formulate 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, and already acquired approximately JPY 4,166 million of treasury stock in total.

In addition to the above policy, the Company formulated a policy for additional acquisition of treasury stock up to JPY 10 billion by March 31, 2025, as shareholder return from the perspective of capital efficiency.

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.

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, the Company will disclose after resolution at a meeting of 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, etc.

(\*) This is translated to English from a Japanese announcement solely for convenience

of non-Japanese readers.

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