

For reference (*)

January 31, 2024

Cancellation of Treasury Stock

Tokyo, January 31, 2024 ----- Wacom Co., Ltd. (the "Company") resolved at a meeting of its Board of Directors to cancel the Company's treasury stock pursuant to Article 178 of Japanese Companies Act. Please refer to the details below.

1. Reason for cancellation of own shares

The Company decided to cancel its treasury stock, upon comprehensive consideration of the current uses of treasury stock and financial conditions, etc.

2. Details of cancellation

(1) Type of shares to be canceled: Common stock of the Company

(2) Total number of shares to be canceled: 6,000,000 shares

Equivalent of 3.80% of outstanding shares prior to the cancellation

(3) Scheduled date of cancellation: February 14, 2024

(Reference)

Position of treasury stock as of December 31, 2023

(1) Number of outstanding shares (excluding treasury stock): 151,250,111 shares

(2) Number of treasury stock : 6,749,889 shares

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

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