

December 22, 2011  
Wacom Co., Ltd.  
Representative: Masahiko Yamada, CEO  
(Company Code: 6727 TSE1)  
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## **Re: Discontinuance of the acquisition of own shares**

Wacom announces today that its Board of Directors have decided to discontinue the acquisition of the Company's own shares, decided under Article 156 as applied pursuant paragraph 3, Article 165 of the Corporation Law in Japan as of August 11, 2011. Wacom judged that the additional acquisition of its own shares will offer little contribution to its corporate value. This is because the Company's Share price has remained in uptrend since the announcement of the acquisition of its own shares.

(Reference)

1. Contents of the decision made by the Wacom Board of Directors on August 11, 2011
  1. Type of shares to be acquired: Shares of common stock
  2. Total number of shares to be acquired: Up to 10,000 shares  
(Equivalent of 2.49% of outstanding shares excluding treasury stock)
  3. Total cost of acquisition: Up to 1.0 billion Japanese yen
  4. Period of acquisition: From August 12, 2011 to December 30, 2011
  
2. Accumulating total own shares acquired in accordance with the above decision made by the Board of Directors as of December 21, 2011
  1. Total number of shares acquired: 5,000 shares
  2. Total cost of acquisition : 438,758,700 Japanese yen
  
3. Treasury stock details as of December 21, 2011
  1. Number of outstanding shares (Excluding treasury stock) : 397,616 shares
  2. Number of treasury stock shares : 25,000 shares