

January 29, 2008  
Wacom Co., Ltd.  
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## **Special dividend in honor of the Company's 25<sup>th</sup> Anniversary**

The Wacom Board of Directors has decided to issue a special dividend payout to its shareholders in honor of the Company's 25th Anniversary on January 29, 2008.

Please refer to the details below.

### 1. Reasons for special dividend payout

Wacom is completing FY25 in good business condition on March 31, 2008. The company seizes this opportunity to further spread Wacom's brand awareness as a global company by undertaking global branding activities. And, Wacom is very pleased to extend its sincere appreciation to all of those who have provided constant support and cooperation .

In order to express the Company's appreciation for its shareholders' constant support, the Wacom Board of Directors has decided to pay a special dividend.

### 2. Revised forecast

(per share)

	End of FY	FY total
Original Forecast on May 7, 2007	¥1,700	¥1,700
Revised Forecast	¥2,200 (ordinary dividend ¥1,700) (special dividend ¥500)	¥2,200 (ordinary dividend ¥1,700) (special dividend ¥500)
( Reference) FY2006	¥1,500	¥1,500

Wacom's dividend payout policy is to maintain stable payouts to ensure future business development and reinforce the financial base. Its payout ratio is set to be more than 20% of the consolidated base.

The ordinary dividend issued at the end of FY07 will be decided by the Wacom Board of Directors as soon as the consolidated financial result of FY07 is settled.