

Re: Discontinuance of issuing Stock Acquisition Rights for the Purpose of Granting Stock Options

At the meeting held on April 30, 2010, the Wacom Board of Directors resolved to discontinue the issue of the Stock Acquisition Rights for the purpose of granting stock options as follows, approved in the 26th Ordinary General Shareholders' Meeting of Wacom held on June 25, 2009.

Regarding the stock acquisition rights concerned, the Wacom Board of Directors has not resolved to issue them from the approval in the Ordinary General Shareholders' Meeting to the today's corporate resolution.

1. Stock Acquisition Rights to be an object

(1)Date of the Ordinary General Shareholders' meeting resolution: June 25, 2009

(2)Objective resolution: The fifth bill 'Issuing stock acquisition rights for the purpose of granting stock options'

(3)Classification of persons for giving: Directors, Executive Officers, and employees in Wacom and its affiliates

(4)Kind of stocks to be issued upon Exercise of Stock Acquisition Rights: Common stocks

(5)Total Number of Stock Acquisition Rights: Up to 5,000

2. Reason for issue discontinuance

Considering overall business environment around the Wacom group for the FY of March, 2010, Wacom judged that it was not necessarily appropriate to grant stock options and discontinued the issue of the stock options at validity term.

It is additionally resolved to propose an agenda asking for (i) the authorization to issue stock acquisition rights free of charge for the purpose of granting stock options for Directors, Executive Officers, and employees etc. of Wacom and its affiliates, (ii) the authorization to delegate to the Board of Directors the determination of the terms and conditions of the offering of such rights. The proposal will be presented at its Ordinary General Shareholders' Meeting of Wacom ("27th Shareholders' Meeting") to be held on June 24, 2010.