

For reference (Translation in English)

April 30, 2010

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

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**Re: Discontinuance provision accompanied by the director retirement
special service bonus system abolition**

At the meeting held on April 30, 2010, the Wacom Board of Directors resolved to abolish the director retirement special service bonus system as follows.

1. The reason for abolition of the system

Wacom will abolish the director retirement special service bonus system with a strong element of deferred payment of the reward as part of the review of the director reward system.

2. Date of abolition of the system

Wacom will abolish the system at the end of its 27th Ordinary General Shareholders' Meeting to be held on June 24, 2010.

3. Discontinuance provision accompanied by the system abolition

With this system abolition, The Board of Directors of Wacom will propose an agenda at 27th Ordinary General Shareholders' Meeting to be held on June 24, 2010 to give discontinuing provision as the director retirement special service bonus to the incumbent directors and auditors corresponding to their in-service period until this system's abolition date.

The provision will be paid at the retirement time of the each director and auditor in case the above-mentioned agenda is approved.

Concluded