

June 24, 2010

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

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Re: Establishment of a Subsidiary in India

The Wacom Board of Directors have decided on June the 24th, 2010 to establish a Wacom group wholly-owned subsidiary in India to expand its tablet business.

Please refer to the details below.

1. Summary of the subsidiary

- (1) Corporate Name: Wacom India Pvt Ltd.
- (2) Address of the head office: TBD (Delhi Region)
- (3) Name of the representative: Toshinori Nagasawa, CEO
- (4) Capital stock: 8 million Indian rupee (Approximate 17 million JPY)
- (5) Controlling share: Wacom Co., Ltd. 99%, Wacom Singapore Pte Ltd. 1%
- (6) Purpose of the company: Expansion of tablet business in the Indian market
- (7) Main business: Sales and marketing of tablet products and its related software
- (8) Personal relationship with Wacom:
 - CEO Toshinori Nagasawa (Wacom employee transferred to Wacom Singapore)
 - Director Shigeki Komiyama (Wacom director and executive officer
Japan-Asia Pacific Region Director)
 - Director Noboru Fujisaki (Wacom Asia Pacific Sales Div. General Manager)
 - Director Tsutomu Oshita (Wacom Finance Div. Corporate Planning Dept.
General Manager)
- (8) The number of employee: 7 persons (estimated as of the end of March 2011)

2. Main reasons for the establishment of a subsidiary

Wacom has developed its tablet business in India using its local agents from Wacom Singapore. In consideration of the recent rapid growth in the Indian market, Wacom regards it necessary to establish a subsidiary for its early operating base foundation. It is important to increase market share and promote penetration of Wacom brand to ensure superiority in the Indian market. The Company will further strengthen business activities through the subsidiary.

3. Schedule of the establishment

(1) Date of registration: September 2010 (estimated schedule)

(2) Address of the head office: October 2010 (estimated schedule)

4. Future development and the effect on the financial forecast

The project is intended to establish a subsidiary to strengthen its direct sales in India. And the Company expects this project will contribute to the significant improvement of our market position in the region.

There will be no revision of the consolidated financial forecast ending March 31, 2011 by this subject regarding the establishment of a subsidiary.

Concluded