

For reference (*)

May 10, 2019

Discontinuation (Abolition) of Measures to Prevent Large-scale Purchase of Wacom's Shares (Takeover Defense Measures)

Wacom Co., Ltd. (the "Company") resolved to adopt the "Measures to Prevent Large-scale Purchases of Wacom's Shares (Takeover Defense Measures)" ("the Plan") with the approval of its shareholders at the 24th Ordinary Shareholders' Meeting held on June 21, 2007. Thereafter, the Company partially revised and approved the plan to be renewed until the end of the 36th Ordinary Shareholders' Meeting scheduled to be held on June 21, 2019. However, having carefully reviewed the Plan in consideration of recent changes in the management environment related to takeover defense measures, the Company decided to discontinue and abolish the Plan upon the expiration of the effective term of the Plan at a meeting of the board of directors held today.

If a large-scale purchase of the Company's shares is made subsequent to the discontinuance and abolition of the Plan, then the Company shall endeavor – to the extent permitted by the Financial Instruments and Exchange Act, the Companies Act, and other relevant laws and regulations – to actively collect all information deemed necessary and sufficient to make an appropriate decision regarding said large-scale purchase; to disclose the opinion of the Company board of directors; and to take all appropriate measures deemed necessary to secure sufficient information and time for shareholders to consider any such purchase. The Company is committed to securing and enhancing its corporate value and the common interests of shareholders.

(*) This is translated to English from a Japanese announcement solely for convenience of non-Japanese readers.

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