

For reference (\*)

May 9, 2024

## **Notice of Dividend Payment**

Tokyo, May 9, 2024 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to pay a dividend to shareholders recorded on March 31, 2024 as follows:

### 1. Details of Dividend Payment

	Dividend resolved for the current FY ended March 31, 2024	Previous dividend forecast for the current FY ended March 31, 2024 (announced on May 11, 2023)	Dividend resolved for the prior FY ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	JPY 20.00 (regular dividend:20.00)	JPY 20.00 (regular dividend:20.00)	JPY 20.00 (regular dividend:20.00)
Total dividends	JPY 2,905 million	-	JPY3,125 million
Effective date for payment	June 5, 2024	-	June 7, 2023
Source of dividend	Retained earnings	-	Retained earnings

### 2. Reason

The Company's basic policy on shareholder returns is to provide stable and sustainable dividends and flexibly exercise treasury stock acquisition, while maintaining sufficient retained earnings to enhance future business development and financial quality. With respect to dividend policy, we aim to distribute profits by increasing dividend-per-share over the medium to long term while maintaining appropriate financial soundness. Our priority is to maintain a stable per-share dividend even with the attainment of our guideline approximate 30% consolidated payout ratio.

Based on the above policy, as for dividend for the current fiscal year ended March 31, 2024, the Board of Directors resolved to pay a dividend of JPY20.00 per share in consideration of the business results for the current fiscal year and future business development.

#### (Reference) Breakdown of Annual Dividend

Record date	Dividend per share (JPY)		
	Interim payment	Year-end payment	Full year total
Dividend for the current FY ended March 31, 2024	JPY 0.00	JPY 20.00	JPY 20.00
Dividend for the prior FY ended March 31, 2023	JPY 0.00	JPY 20.00	JPY 20.00

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

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