

March 16, 2015  
Wacom Co., Ltd.  
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**Re: Transition to a Company with an Audit Committee**

Today the Board of Directors of Wacom approved a resolution on the transition to a “Company with an Audit Committee” which will be introduced in the revised Companies Law effective on May 1, 2015. The transition is under the condition that it will be approved at the 32<sup>nd</sup> Ordinary General Meeting of Shareholders scheduled for the end of June, 2015.

**1. Reason of Transition**

Wacom plans to strengthen its audit/ supervisory functions and corporate governance with the aim of further raising corporate value by forming an audit committee and allowing directors (including outside directors) who are audit committee members to have voting rights in the board of directors meeting.

**2. Schedule of Transition**

The transition to a Company with an Audit Committee is scheduled to take place following the approval of amendments to Articles of Incorporation at the 32<sup>nd</sup> Ordinary General Meeting of Shareholders to be held at the end of June, 2015.

**3. Others**

Details of the transition, including amendments to Articles of Incorporation and appointment of directors, currently remain unfixed. We will announce the details as soon as they are finalized.

Concluded