

## Reduction in Director Remuneration

Tokyo, March 14, 2017 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors held today resolved to reduce directors' remuneration as follows:

### 1. Reduction in Director Remuneration

<b>Position</b>	<b>Reduction in remuneration in terms of full year basis</b>
Representative Director	50%
Directors	20%
Outside Directors	10%

### 2. Subject Period for the Reduction in Director Remuneration

The above reduction will be in force to monthly remuneration and bonus for six months of the period from April to September, 2017 (except for Representative Director who will be applied for twelve months of the period from April 2017 to March 2018.) As for the reduction for the period of July and thereafter, it will be applicable to directors subject to appointment at the General Shareholders' Meeting to be held in June, 2017.

### 3. Reason for the Reduction

Upon having revision of forecast consolidated financial results for the fiscal year ending March 31, 2017 announced today, this is to clarify management responsibilities on poor business performance consolidated in whole this fiscal year.

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