

Amendment to the Articles of Incorporation

Tokyo, April 19, 2017 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to submit a request for approval of "Amendment to the Articles of Incorporation" to the 34th Ordinary General Shareholders' Meeting to be held on June 23, 2017 as follows:

1. Reasons for the amendment to the Articles of Incorporation

The Company intends to make necessary amendment in order for a director nominated in advance by the Board of Directors to act as a convocator as well as a chairperson at the meeting of the Board of Directors. This intention is to increase flexibility in discussion and proceedings of the Board of Directors.

2. Content of the amendment to the Articles of Incorporation

The amendment to be made to the Articles of Incorporation is as follows:

Current	(Amendment are underlined) As Amended
(Convener and Chairperson) Article 24: <u>The President of the Company</u> shall convoke the Board of Directors and shall be the chairperson, except otherwise stated by laws and regulations. ② Other directors shall replace <u>the President</u> of the Company, according to the priority set forth in advance in the Board of Directors, if such person is involved in an accident.	(Convener and Chairperson) Article 24: <u>The director nominated in advance by the Board of Directors</u> shall convoke the Board of Directors and shall be the chairperson, except otherwise stated by laws and regulations. ② Other directors shall replace <u>the director</u> of the Company listed in the <u>preceding paragraph</u> , according to the priority set forth in advance in the Board of Directors, if such person is involved in an accident.

3. Schedule

Date of the Ordinary General Shareholders' Meeting for the amendment: June 23, 2017 (Friday)

Effective date of the amendment: June 23, 2017 (Friday)

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

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