

## **Appointment of New Candidates for Board of Directors**

Tokyo, April 19, 2017 ----- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved an appointment of candidates for non-audit and supervisory committee director, and a candidate for audit and supervisory committee director as below, upon received counsel from the Nominating Committee. It will be proposed at the 34th Ordinary General Meeting of Shareholders to be held on June 23, 2017, and officially determined upon the approval at the meeting.

### 1. Candidates for Non-Audit and Supervisory Committee Director

Name	Brief career history
<b>Nobutaka Ide</b>  Date of birth: May 19, 1970	Apr. 1995    Joined Sharp Corporation Aug. 2013    Joined Wacom Co., Ltd. General Manager, Technology Marketing Department, Component Business Unit Apr. 2015    Vice President, Technology Solution Business Unit Jul. 2015    Senior Vice President, Technology Solution Business Unit Apr.2017    Assigned to EVP, Technology Solution Business Unit <div style="text-align: right;">(current position)</div>
<b>Yukio Usuda</b>  Date of birth: December 8, 1968	Apr. 1991    Joined Toshiba Corporation Jul. 2004    Joined Matsushita Toshiba Picture Display Co., Ltd. Jan. 2005    Joined Wacom Co., Ltd. Apr. 2009    General Manager, Global Marketing and Sales Division, Business Administration Office Apr. 2015    Vice President, CEO Office Apr. 2017    Assigned to EVP, Corporate Strategy    (current position)

## 2. Candidate for Audit and Supervisory Committee Director

Name	Brief career history	
Wataru Toyoda  Date of birth: March 4, 1952	Apr. 1976	Entered National Tax Administration Agency
		Finance Officer and Investigator, Tokyo Regional Taxation Bureau
	Feb. 1981	Joined AIU Insurance Company, Ltd.
	Apr. 1997	Joined Oracle Corporation Japan
		General Manager, Accounting Department
	Nov. 1998	Joined Gateway Japan, Inc., Controller
	Jun. 2000	CFO, CYBIRD Co., Ltd.
	Dec. 2001	CFO, Administrative Management Division,
		SAS Institute Japan Ltd.
Jun. 2004	President, Nido Co., Ltd.	
Sep. 2009	CFO, Neusoft Japan Co. Ltd.	
Jun. 2012	Audit and Supervisory Board Member, JustSystems Corporation  (current position)	

Note: 1) Mr. Takashi Ebitani, Audit and Supervisory Committee Director of the Board will retire at the conclusion of the 34th Ordinary General Meeting of Shareholders to be held on June 23, 2017.

2) Mr. Wataru Toyoda satisfies the conditions required to be an independent officer specified by the Tokyo Stock Exchange (TSE). After the appointment of Mr. Toyoda to an outside director is approved at the 34th Ordinary General Meeting of Shareholders to be held on June 23, the Company is to proceed to file for an appointment as an independent officer with TSE .

(For reference)

The Company's management team as of April 1, 2017 will be as follows:

Masahiko Yamada	Representative Director, President & CEO (In charge of Creative BU and Consumer BU)
Shigeki Komiyama	Director, EVP (In charge of Business Solution BU and Engineering Solution BU)
Toru Ando	Director, EVP (CFO)
Nobutaka Ide*	EVP (In charge of Technology Solution BU and Platform & Application BU)
Yuichi Inada*	EVP (In charge of Engineering & QA)
Robert Marlinghaus	EVP (In charge of HR)
Yukio Usuda*	EVP (In charge of Corporate Strategy)
Tom Lam	EVP (In charge of China Operation)

\*EVP newly appointed on April 1, 2017. No other directors of the Board are scheduled to change as of April 1, 2017.

EVP: Executive Vice President  
 BU: Business Unit

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

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