

Securities Code: 6727  
June 23, 2017

To our shareholders:

Masahiko Yamada  
President and Representative Director  
**Wacom Co., Ltd.**  
2-510-1 Toyonodai, Kazo-shi, Saitama

### **Notice of Resolutions at the 34th Ordinary Shareholders' Meeting**

Wacom Co., Ltd. (the "Company") hereby informs you of the reports made and resolutions reached at the 34<sup>th</sup> Ordinary Shareholders' Meeting of the Company held this day.

#### **Description**

##### **Matters reported:**

1. The Business Report and the Consolidated Financial Statements, and the Audit Report on the Consolidated Financial Statements by the Financial Auditor and the Audit Committee for the 34th fiscal year (April 1, 2016 to March 31, 2017)
2. Non-consolidated Financial Statements for the 34th fiscal year (April 1, 2016 to March 31, 2017)

##### **Matters resolved:**

###### **Proposal No. 1** Amendments to the Articles of Incorporation

The proposal was approved as proposed.

###### **Proposal No. 2** Election of Seven Directors (Excluding Directors Who Are Audit Committee Members)

The proposal was approved as proposed. Messrs. Masahiko Yamada, Shigeki Komiyama, Sadao Yamamoto, Toru Ando, Nobutaka Ide, Yukio Usuda and Yasuyuki Fujishima were elected, and each of them accepted his office.

###### **Proposal No. 3** Election of Three Directors Who Are Audit Committee Members

The proposal was approved as proposed. Messrs. Wataru Toyoda, Haruo Mizuno and Takashi Kamura were elected, and each of them accepted his office.

###### **Proposal No. 4** Election of One Substitute Director Who Is an Audit Committee Member

The proposal was approved as proposed. Mr. Yasuyuki Fujishima was elected.

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List of Directors and Audit Committee Members  
(As of June 23, 2017)

President and Representative Director*		Mr. Masahiko Yamada
Director		Mr. Shigeki Komiyama
Director		Mr. Sadao Yamamoto
Director		Mr. Toru Ando
Director		Mr. Nobutaka Ide (Newly appointed)
Director		Mr. Yukio Usuda (Newly appointed)
Outside Director	Chairperson of the Board of Directors*	Mr. Yasuyuki Fujishima
Outside Director	Audit Committee Member (full-time)*	Mr. Wataru Toyoda (Newly appointed)
Outside Director	Audit Committee Member	Mr. Haruo Mizuno
Outside Director	Audit Committee Member	Mr. Takashi Kamura

\* After the Shareholders' Meeting, the Board of Directors was held and the President and Representative Director and the Chairperson of the Board of Directors were appointed, and the Audit Committee was held and the full-time member was appointed.

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