

October 2, 2017

Change of Representative Director

Tokyo, October 2, 2017 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved to change its Representative Director effective April 1, 2018 as follows:

1. Changes effective April 1, 2018

(New Appointment)

Name: Nobutaka Ide

Title: Representative Director, President and CEO

Masahiko Yamada, current Representative Director, President and CEO, will resign as President and CEO on March 31, 2018, and retire as Director following the 35th Ordinary Shareholders' Meeting planned at the end of June 2018.

2. Reasons

On April 1, 2017, the Company established the Nominating Committee, consisting mainly of outside directors. The committee was tasked to nominate the candidate best suited to take over the role of representative director, and capable of leading the business globally based on our corporate vision, and ensuring robust governance to raise our corporate value. The decision was reached at the meeting of the Board of Directors upon nomination by the committee.

Comment from Masahiko Yamada, current Representative Director, President and CEO.

"Wacom's pen technology offers a user interface to inspire human creativity, and has contributed in shaping the computer graphics industry, as well as digital transformation in many fields, such as education and healthcare. We are also leading the way in augmented reality (AR) and virtual reality (VR) design, as well as in the standardization of digital ink. As the IT industry undergoes a dynamic transformation centered on cloud technologies and IoT solutions, we need new leadership to drive strategic partnerships across the globe for Wacom, to further accelerate its evolution. Throughout his career, Nobu Ide has gained a wealth of experience in new business development, and exhibited extraordinary leadership in solidifying the Technology Solution business and establishing strategic partnerships with key industry players. I firmly believe that he will be able to achieve Wacom's continuous growth, and elevate the company to the next level, with his business management acumen and excellent judgement."

Comment from Nobu Ide, Nominee of Representative Director, President and CEO.

"I am excited to be nominated as the next Representative Director, and President and

CEO, and to be able to take on this extremely important mission with tremendous responsibility. Firstly, I will strive to drive continuous technological innovation through Wacom's core values, around its digital pen and ink technologies, in close collaboration with our customers. By working closely with partners, I'm determined to create new values and deliver them to our customers, in order to further nurture the existing market as well as open up new opportunities there. We must lay a solid foundation for the continuous future growth of Wacom's two pillars, the Branded business and Technology Solution business, and I'm committed to realizing our vision for "A world alive with creativity," and would like to unite the entire company to this end."

3. Name and Brief Career History of Newly Appointed Representative Director

Name: Nobutaka Ide

Date of Birth: May 19, 1970

Place of Birth: Tokyo, Japan

Education: Master of Public Administration (Major in International Law) at the Graduate School of International Christian University

Business Career:

April 1995 Joined Sharp Corporation

August 2013 Joined Wacom Co., Ltd. General Manager, Technology Marketing Department, Component Business Unit

April 2015 Vice President, Technology Solution Business Unit

July 2015 Senior Vice President, Technology Solution Business Unit

April 2017 Executive Vice President, Technology Solution Business Unit and Platform & Applications Business Unit (current position)

June 2017 Director (current position)

Number of the Company's shares held as of March 31, 2017: 0

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

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