

For reference (*)

March 28, 2018

Announcement of Personnel Change

Wacom Co., Ltd. (“the Company”) hereby announces the following personnel change was resolved at the Board of Directors held on March 28, 2018.

1. New Appointment of Executive Vice President, Chief Financial Officer

Yoichi Machida (Current Position: Senior Vice President, Finance)

2. Effective Date of Appointment

April 1, 2018

3. Other Information

Yoichi Machida joined the Company in January 2018. He possesses exceptional experiences mainly in serving as CFO at an overseas subsidiary of a global company based in Japan, and heading corporate planning at a publicly traded Japanese company. He has proven track records in corporate strategy, accounting and finance operations. The Company expects his expertise and leadership will contribute to an increase of its corporate value by supporting the new management team starting from April from financial perspective.

Hence, Toru Ando, Director of the Board, Executive Vice President and Chief Financial Officer, will be a common director out of office.

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

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