

Appointment of New Candidates for Board of Directors

Tokyo, April 23, 2018 ----- Wacom Co., Ltd. (the "Company") announced that its Board of Directors resolved an appointment of candidates for the Board of Directors as below, upon receipt of counsel from the Nominating Committee. It is subject to the approval of the 35th Ordinary Shareholders' Meeting (OSM) to be held on June 22, 2018.

1. Candidates for Non-Audit and Supervisory Committee Director

Name	Brief career history	
Yoichi Machida Date of birth: September 8, 1962	Apr. 1986 Jan. 2001 Dec. 2004 May 2013 Oct. 2015 Apr. 2016 Jan. 2018 Apr. 2018	Joined Sony Corporation General Manager, Sony Europe B.V. Senior Manager, Corporate Planning, Sony Corporation Diretor Financeiro, Sony Brasil Ltda. Joined Fujicco Co., Ltd. Head of Corporate Planning, Joined Wacom Co., Ltd. Senior Vice President, Finance Executive Vice President, Chief Financial Officer (current position)
Ken Inazumi Date of birth: January 22, 1974	Jan. 2010 Jan. 2012 Apr. 2013 Feb. 2014 Oct. 2015 Mar. 2017 Dec. 2017	Director, AlixPartners Asia LLC Operating Officer and Management Planning Manager, NHN Japan Corp. (current LINE Corporation) Director and COO, NHN PlayArt Corp. (current NHN Japan Corp.). President and CEO President and CEO, NHN Techorus Corp. Corporate Executive Officer, transcosmos inc. Senior Executive Managing Officer (current position)

Note: 1) Three current Directors, Masahiko Yamada, Shigeki Komiyama and Yasuyuki Fujishima, will retire at the conclusion of the 35th OSM.

2) Ken Inazumi will be an independent director based on the rules of the Tokyo Stock Exchange (TSE) subject to the approval of the 35th OSM.

2. Candidate for Audit and Supervisory Committee Director

Name	Brief career history
Shigeki Higashiyama Date of birth: February 15, 1958	Apr. 2005 Head of Corporate Planning Division, Nomura Research Institute, Ltd. Apr. 2006 Senior Managing Director, Head of Personal Division. Apr. 2008 Senior Managing Director, Division Manager Asia Region Division Director, iVision Shanghai Co., Ltd. Oct. 2010 Senior Managing Director, Division Manager China&Asia Region, Apr. 2015 Senior Corporate Managing Director President and CEO of NRI Asia Pacific Private Limited. Apr. 2016 Counselor (current position)

Note: 1) Current Director, Haruo Mizuno, will retire at the conclusion of the 35th OSM.

2) Shigeki Higashiyama will be an independent director based on the rules of TSE subject to the approval of the 35th OSM.

(*) This announcement was translated to English from the original in Japanese solely for convenience of non-Japanese readers.

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