

Securities Code: 6727
June 22, 2018

To our shareholders:

Nobutaka Ide
President and Representative Director
Wacom Co., Ltd.
2-510-1 Toyonodai, Kazo-shi, Saitama

Notice of Resolutions at the 35th Ordinary Shareholders' Meeting

Wacom Co., Ltd. (the "Company") hereby informs you of the reports made and resolutions reached at the 35th 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 35th fiscal year (April 1, 2017 to March 31, 2018)
2. Non-consolidated Financial Statements for the 35th fiscal year (April 1, 2017 to March 31, 2018)

Matters resolved:

Proposal No. 1 Election of Five Directors (Excluding Directors Who Are Audit Committee Members)

The proposal was approved as proposed. Messrs. Nobutaka Ide, Yoichi Machida, Sadao Yamamoto, Yukio Usuda and Ken Inazumi were elected, and each of them accepted his office.

Proposal No. 2 Election of One Director Who Is an Audit Committee Member

The proposal was approved as proposed. Mr. Shigeki Higashiyama was elected, and he accepted his office.

Proposal No. 3 Election of One Substitute Director Who Is an Audit Committee Member

The proposal was approved as proposed. Mr. Ken Inazumi was elected.

-END-

List of Directors and Audit Committee Members
(As of June 22, 2018)

President and Representative Director*		Mr. Nobutaka Ide
Director		Mr. Yoichi Machida (Newly appointed)
Director		Mr. Sadao Yamamoto
Director		Mr. Yukio Usuda
Outside Director		Mr. Ken Inazumi (Newly appointed)
Outside Director	Audit Committee Member (full-time)*	Mr. Wataru Toyoda
Outside Director	Audit Committee Member	Mr. Takashi Kamura
Outside Director	Audit Committee Member	Mr. Shigeki Higashiyama (Newly appointed)

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

-END-