

Our Team

The Board of Directors and Executive Vice Presidents / Corporate Governance as of June 23, 2018

Wacom Management Team



(From the left in the upper portraits)
 Nobutaka Ide, President & CEO, Technology Solution BU
 Yoichi Machida, Director & EVP, CFO
 Sadao Yamamoto, Director & SVP, CTO
 Yukio Usuda, Director & EVP, Corporate Strategy
 (From the left in the bottom portraits)
 Ken Inazumi, Outside Director
 Wataru Toyoda, Outside Director (Audit Committee) (full-time)
 Takashi Kamura, Outside Director (Audit Committee)
 Shigeki Higashiyama, Outside Director (Audit Committee)

Yuichi Inada, EVP, Engineering
 Faik Karaoglu, EVP, Creative BU

EVP: Executive Vice President SVP: Senior Vice President BU: Business Unit

Corporate Governance: Our commitment to fairness, transparency and quality management

Wacom made the transition to a “Company with an Audit Committee” in June 2015. The Board of Directors meetings are held once a month to make prompt, appropriate decisions regarding overall management, including reviewing management policies, examining the progress of business operations, and general business management and supervision. In addition to board meetings, Audit Committee members attend other important meetings to monitor the execution of business by directors. The Audit Committee also sets the audit plan and policy for the fiscal year, which is discussed with the group CEO. To ensure a highly transparent and fair management system, half of the membership of the Board of Directors consists of outside directors (all are independent directors as specified by the Tokyo Stock Exchange). Also, we have defined the term of office of non-Audit Committee directors as one year, and further clarified their management responsibilities to shareholders.

Execution of Operations, Audit, and Internal Control Systems as of June 23, 2018

