Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 6727
June 1, 2017

To our shareholders:

Masahiko Yamada
President and Representative Director
**Wacom Co., Ltd.**
2-510-1 Toyonodai, Kazo-shi, Saitama

# Notice of the 34th Ordinary Shareholders' Meeting

You are cordially invited to attend the 34th Ordinary Shareholders' Meeting of Wacom Co., Ltd. (the "Company") to be held as described below.
If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the Internet. Please review the attached Reference Documents for the Ordinary Shareholders' Meeting and follow the instructions to exercise your voting rights by 6:00 p.m. on Thursday, June 22, 2017 (JST).

1. **Date and Time:** Friday, June 23, 2017, at 10:00 a.m. (JST)
2. **Venue:** Event Hall, first floor, Bellesalle Shinjuku Grand
   8-17-3 Nishishinjuku, Shinjuku-ku, Tokyo
3. **Purpose of the Meeting**

**Matters to be 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 34th fiscal year (April 1, 2016 to March 31, 2017)
2. Non-consolidated Financial Statements for the 34th fiscal year (April 1, 2016 to March 31, 2017)

**Matters to be resolved:**

**Proposal No. 1** Amendments to the Articles of Incorporation
**Proposal No. 2** Election of Seven Directors (Excluding Directors Who Are Audit Committee Members)
**Proposal No. 3** Election of Three Directors Who Are Audit Committee Members
**Proposal No. 4** Election of One Substitute Director Who Is an Audit Committee Member

4. **Guide to Exercising Your Voting Rights**

(1) Voting in writing
Please indicate your approval or disapproval for each proposal in the enclosed voting form and send this form so that it arrives by 6:00 p.m., Thursday, June 22, 2017 (JST).

(2) Voting via the Internet, etc.
If you exercise your voting rights via the Internet, etc., please closely read the "Guide to Exercising Your Voting Rights via the Internet, etc." on page 3 and exercise your voting rights by 6:00 p.m., Thursday, June 22, 2017 (JST).

- When you attend the meeting in person, please submit the enclosed voting form at the reception.
- In accordance with laws and regulations as well as the Articles of Incorporation, Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements are posted on the Company's website (http://www.wacom.com/) and are not included in the attached documents of this notice. Therefore, Consolidated Financial Statements or Non-consolidated Financial Statements which the Financial Auditor and the Audit Committee audited include Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements posted on the Company's website as well as the documents in this notice.
- In case there are any changes to the Reference Documents for Ordinary Shareholders' Meeting, the Business Report, the Non-consolidated Financial Statements or the Consolidated Financial Statements, revised versions of these documents will be posted on the Company's website (http://www.wacom.com/).
- Starting from this year, the Company will no longer provide souvenirs to attendees of the Ordinary Shareholders' Meeting. We ask for your kind understanding in this matter.

**Reference Documents for Ordinary Shareholders' Meeting**

**Proposal No. 1** Amendments to the Articles of Incorporation

1. Reasons for the proposal
   The Company intends to make necessary amendment in order for a director nominated in advance by the Board of Directors to act as a convocator as well as a chairperson at the meeting of the Board of Directors. This intention is to increase flexibility in discussion and proceedings of the Board of Directors.

2. Content of the amendment
   The amendment to be made to the Articles of Incorporation is as follows.

(Amendments are underlined)

| Current | As Amended |
|---|---|
| (Convener and Chairperson)<br>Article 24<br>1) The President of the Company shall convoke the Board of Directors and shall be the chairperson, except otherwise stated by laws and regulations.<br>2) Other directors shall replace the President of the Company, according to the priority set forth in advance in the Board of Directors, if such person is involved in an accident. | (Convener and Chairperson)<br>Article 24<br>1) The director nominated in advance by the Board of Directors shall convoke the Board of Directors and shall be the chairperson, except otherwise stated by laws and regulations.<br>2) Other directors shall replace the director of the Company listed in the preceding paragraph, according to the priority set forth in advance in the Board of Directors, if such person is involved in an accident. |

**Proposal No. 2** Election of Seven Directors (Excluding Directors Who Are Audit Committee Members)

At the conclusion of this meeting, the terms of office of all five Directors (excluding Directors who are Audit Committee Members) will expire. Therefore, the Company proposes the election of seven Directors (excluding Directors who are Audit Committee Members), increasing the number of Directors by two to enhance the management system.

The candidates for Director are as follows:

<table>
<tr><th>Candidate No.</th><th>Name<br>Date of birth</th><th colspan="2">Career summary, position and responsibility in the Company and significant concurrent positions outside the Company.</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1</td><td>[Reelection]<br><br>Masahiko Yamada<br>March 31, 1958<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>17/17 (100%)</td><td>Apr. 1986<br>June 1996<br><br>Apr. 1999<br><br>June 2003<br>Apr. 2004<br><br>June 2004<br><br>Apr. 2015</td><td>Joined the Company<br>Director and Division Manager of Electronic Systems and Devices (ESD)<br>Executive Director and Division Manager of ESD<br>Director and Senior Operating Officer<br>Vice President and Representative Director and Chief Operating Officer<br>President and Representative Director and Chief Operating Officer<br>President and Representative Director and CEO (current position)</td><td>3,768,000 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]<br>Masahiko Yamada has contributed to the business expansion as the person in charge of the Company's core business since he assumed the position of Director in 1996. He has also led the Company's global management since he assumed the position of President and Representative Director in 2004. The Company proposes his continued election as Director so that his extensive experience and leadership as Representative Director may be utilized in the management of the Company and he can play a role in transferring the management of the Company to the next generation of executives.</td></tr>
<tr><td rowspan="2">2</td><td>[Reelection]<br><br>Shigeki Komiyama<br>March 28, 1959<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>17/17 (100%)</td><td>Mar. 2004<br><br>June 2005<br><br>Apr. 2010<br><br>Apr. 2015</td><td>Operating Officer in charge of Global Marketing and Sales of the Company<br>Director and Operating Officer in charge of Global Marketing and Sales<br>Director and Operating Officer in charge of Asia-Pacific Region<br>Director and EVP in charge of Business Solution and Engineering Solution (current position)</td><td>12,800 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]<br>Shigeki Komiyama has consistently contributed to the expansion of the Company's core business as the sales manager starting from 2004 as Operating Officer and as Director since 2005. The Company proposes his continued election as Director based on the judgment that his extensive experience as the sales manager and relationship building with customers can be utilized in the management of the Company.</td></tr>
</table>

<table>
<tr><th>Candidate No.</th><th>Name<br>Date of birth</th><th colspan="2">Career summary, position and responsibility in the Company and significant concurrent positions outside the Company.</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">3</td><td>[Reelection]<br><br>Sadao Yamamoto<br>April 13, 1961<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>17/17 (100%)</td><td>Mar. 1987<br>Apr. 1998<br>June 1999<br>June 2004<br><br>Apr. 2010<br><br>Apr. 2014<br><br><br>Apr. 2015</td><td>Joined the Company<br>General Manager of Basic Development, ESD<br>Director<br>Director and Operating Officer in charge of R&D<br>Director, Operating Officer and General Manager of R&D office<br>Director, Operating Officer and Division General Manager of Technology Development Division<br>Director and Chief Technology Officer (current position)</td><td>752,000 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]<br>Sadao Yamamoto has been engaged in managing the development of technologies that are fundamental to the Company's products since 1998. He is well versed in the Company's technologies and possesses abundant knowledge. The Company proposes his continued election as Director based on the judgment that his experience as the technology development manager and knowledge of the Company's fundamental technologies can be utilized in the technology development sector of the Company.</td></tr>
<tr><td rowspan="2">4</td><td>[Reelection]<br><br>Toru Ando<br>November 12, 1965<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>14/14 (100%)</td><td>Aug. 2005<br><br>Nov. 2010<br><br>Sept. 2011<br>June 2012<br><br>July 2015<br>Aug. 2015<br>June 2016</td><td>CFO of GE Mortgage Insurance Corporation, Japan Branch<br>CFO of Allianz Fire & Marine Insurance Japan Ltd.<br>Director and CFO<br>Corporate Officer and CFO of AIU Insurance, Japan Branch<br>Joined the Company<br>EVP and CFO<br>Director and EVP and CFO (current position)</td><td>–</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]<br>Toru Ando possesses extensive experience from serving as the head of finance at a business corporation before joining the Company. Since joining the Company in 2015, he has led the Company's business administration, money management, and account settlement tasks as the head of finance. The Company proposes his continued election as Director based on the judgment that his extensive experience as the head of finance and knowledge of finance and economics can be utilized in the management of the Company.</td></tr>
<tr><td rowspan="2">5</td><td>[New election]<br><br>Nobutaka Ide<br>May 19, 1970</td><td>Apr. 1995<br>Aug. 2013<br><br><br>Apr. 2015<br>July 2015<br>Apr. 2017<br><br><br></td><td>Joined Sharp Corporation<br>Joined the Company<br>General Manager of Technology Marketing Department, Component Business Unit<br>VP, Technology Solution Business Unit<br>SVP, Technology Solution Business Unit<br>EVP in charge of Technology Solution Business Unit and Platform and Application Business Unit (current position)</td><td>–</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]<br>Nobutaka Ide has contributed to business expansion as the head of marketing related to the technology solution business after joining in 2013 and as the manager in charge of the technology solution business since 2015. The Company proposes his election as Director based on the judgment that his previous experience and foresight into future business can be utilized to expand the technology solution business and in the management of the Company.</td></tr>
</table>

<table>
<tr><td>Candidate No.</td><td>Name<br>Date of birth</td><td colspan="2">Career summary, position and responsibility in the Company and significant concurrent positions outside the Company.</td><td>Number of the Company's shares owned</td></tr>
<tr><td rowspan="2">6</td><td>[New election]<br><br>Yukio Usuda<br>December 8, 1968</td><td>Apr. 1991<br>July 2004<br><br>Jan. 2005<br>Apr. 2009<br><br>Apr. 2015<br>Apr. 2017</td><td>Joined TOSHIBA CORPORATION<br>Joined Matsushita Toshiba Picture Display Co., Ltd.<br>Joined the Company<br>General Manager of Global Marketing and Sales Division, Business Administration Office<br>VP, CEO Office<br>EVP in charge of Corporate Strategy (current position)</td><td>12,000 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]<br>Yukio Usuda has been involved in the Company's strategy and business planning development as the head of the division managing the Company's core business since 2009 and as the head of the planning and strategy division for the entire Company since 2015. The Company proposes his election as Director based on the judgment that his previous experience can be utilized in the enhancement of the strategy development function, which will become increasingly important for the Company in the future.</td></tr>
<tr><td rowspan="2">7</td><td>[Reelection]<br><br>Yasuyuki Fujishima<br>March 25, 1947<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>17/17 (100%)</td><td>July 1969<br><br>July 1997<br><br>July 1998<br><br>Aug. 2001<br>June 2002<br>Nov. 2002<br><br>Apr. 2003<br><br>Apr. 2004<br><br>Oct. 2005<br><br>Apr. 2008<br>Apr. 2010<br>Aug. 2010<br><br>June 2016</td><td>Entered the Ministry of International Trade and Industry<br>Delegate of the Economic Planning Agency of the Policy Board of the Bank of Japan<br>Ambassador of the Republic of Panama, the Ministry of Foreign Affairs<br>Advisor of Nissho Iwai Corporation<br>Managing Executive Officer<br>Outside Director of the Company (current position)<br>Senior Managing Executive Officer of Nissho Iwai Corporation<br>Director and Senior Managing Executive Officer of Sojitz Corporation<br>Representative Director and Senior Managing Executive Officer<br>Vice President and Executive Officer<br>Advisor<br>President and CEO of Mutual Service Aid Guarantee Corporation (current position)<br>Member of the Board, Outside Director, Nippon Kayaku Co., Ltd. (current position)</td><td>100,000 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for outside Director]<br>Yasuyuki Fujishima possesses many years of experience as an officer at a major trading company and has also provided advice and guidance as outside Director to the Company. He currently serves as representative director of a company and as outside director of a listed company, and possesses extensive experience and knowledge about management. The Company proposes his continued election as outside Director based on the judgment that his broad range of knowledge and experience can be utilized in the management of the Company and that he can provide advice and guidance to the Company's Managing Directors.</td></tr>
</table>

Notes:
1. There is no special interest between any of the candidates and the Company.
2. Yasuyuki Fujishima is a candidate for outside Director.
3. At the conclusion of this meeting, Yasuyuki Fujishima's tenure as outside Director of the Company will have been 14 years and seven months.
4. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with Yasuyuki Fujishima to limit his liability for damages under Article 423, paragraph 1 of the Companies Act to the greater of ¥1.0 million or the amount provided for by Article 425, paragraph 1 of the same Act. If he is elected, the Company plans to renew the aforementioned agreement with him.
5. The Company has submitted notification to the Tokyo Stock Exchange that Yasuyuki Fujishima has been designated as an independent officer as provided for by the aforementioned exchange.

**Proposal No. 3** Election of Three Directors Who Are Audit Committee Members

At the conclusion of this meeting, the terms of office of all three Directors who are Audit Committee Members will expire. Therefore, the Company proposes the election of three Directors who are Audit Committee Members.
In addition, the consent of the Audit Committee has been obtained for this proposal.
The candidates for Director who is an Audit Committee Member are as follows.

<table>
<tr><th>Candidate No.</th><th>Name<br>Date of birth</th><th colspan="2">Career summary, position and responsibility in the Company and significant concurrent positions outside the Company.</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1</td><td>[New election]<br><br>Wataru Toyoda<br>March 4, 1952</td><td>Apr. 1976<br><br><br>Feb. 1981<br>Apr. 1997<br><br>Nov. 1998<br><br>June 2000<br>Dec. 2001<br><br>June 2004<br>Sept. 2009<br>June 2012</td><td>Joined the National Tax Agency<br>Finance Officer and Investigator, Tokyo Regional Taxation Bureau<br>Joined AIU Insurance Company, Ltd.<br>Joined Oracle Corporation Japan<br>General Manager, Accounting Department<br>Joined Gateway Japan, Inc.,<br>Controller<br>CFO, CYBIRD Co., Ltd.<br>CFO, Administrative Management Division, SAS Institute Japan Ltd.<br>President, Nido Co., Ltd.<br>CFO, Neusoft Japan Co., Ltd.<br>Audit and Supervisory Board Member, JustSystems Corporation (current position)</td><td>–</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for outside Director who is an Audit Committee Member]<br>Wataru Toyoda entered the National Tax Agency in 1976 and later gained experience as the head of corporate accounting and finance divisions, an executive, and an auditor. The Company proposes his election as outside Director who is an Audit Committee Member based on the judgment that his previous experience and extensive knowledge of management and auditing will enable him to appropriately fulfill duties as outside Director who is an Audit Committee Member.</td></tr>
<tr><td rowspan="2">2</td><td>[Reelection]<br><br>Haruo Mizuno<br>October 16, 1943<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>17/17 (100%)<br><br>[Attendance of Audit Committee meetings]<br>10/10 (100%)</td><td>Apr. 1967<br><br><br>Apr. 1989<br><br><br>July 1999<br>July 2002<br>June 2004<br>June 2015</td><td>Joined Nippon Remington Univac Kaisha, Ltd. (currently Nihon Unisys, Ltd.)<br>General Manager of Documentation Division, Nihon Unisys, Ltd.<br>Director<br>Counselor<br>Outside Statutory Auditor of the Company<br>Outside Director (full-time Audit Committee Member) (current position)</td><td>15,000 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for outside Director who is an Audit Committee Member]<br>Haruo Mizuno had served as Statutory Auditor of the Company since 2004 and after the Company shifted to a company with Audit Committee in 2015, he has served as full-time Audit Committee Member. Although he has only been directly involved in the Company's management as outside Director and outside Auditor, the Company proposes his continued election as outside Director who is an Audit Committee Member based on the judgment that he possesses extensive experience and knowledge as the Company's Auditor and Director who is an Audit Committee Member and thus will be capable of appropriately fulfilling duties as outside Director who is an Audit Committee Member.</td></tr>
</table>

| Candidate No. | Name<br>Date of birth | Career summary, position and responsibility in the Company and significant concurrent positions outside the Company. | Number of the Company's shares owned |
|---|---|---|---|
| 3 | [Reelection]<br><br>Takashi Kamura<br>November 16, 1950<br><br>(Fiscal Year 2016)<br>[Attendance of Board of Directors meetings]<br>17/17 (100%)<br><br>[Attendance of Audit Committee meetings]<br>10/10 (100%) | Apr. 1975 Judicial apprentice<br>Apr. 1977 Appointed as a judge<br>May 1983 Registered as an attorney-at-law<br>Apr. 1985 Established Kamura Law Office (currently Urbantry Law Office)<br>Representative (current position)<br>Apr. 2000 Lecturer at the Graduate School at Meiji University<br>June 2002 Outside Auditor of the Company<br>June 2015 Outside Director (Audit Committee Member) (current position) | – |
| | [Reasons for nomination as candidate for outside Director who is an Audit Committee Member]<br>Takashi Kamura possesses legal knowledge and extensive experience as an attorney-at-law. He had served as Auditor of the Company since 2002 and has served as Audit Committee Member since the Company shifted to a company with Audit Committee in 2015. He has been the chairperson of Nominating Committee, which was established by the Company in April 2017. Although he has only been directly involved in the Company's management as outside Director and outside Auditor, the Company proposes his continued election as outside Director who is an Audit Committee Member based on the judgment that he possesses extensive experience and knowledge as an attorney and as the Company's Auditor and Director who is an Audit Committee Member and thus will be capable of appropriately fulfilling duties as outside Director who is an Audit Committee Member. | | |

Notes:
1. There is no special interest between any of the candidates and the Company.
2. Wataru Toyoda, Haruo Mizuno, and Takashi Kamura are candidates for outside Director.
3. At the conclusion of this meeting, Haruo Mizuno and Takashi Kamura's tenure as outside Directors who are Audit Committee Members will have been two years.
4. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with Haruo Mizuno and Takashi Kamura to limit their liability for damages under Article 423, paragraph 1 of the Companies Act to the greater of ¥1.0 million or the amount provided for by Article 425, paragraph 1 of the same Act. If both candidates are reelected, the Company plans to renew the aforementioned agreement with them. In addition, if Wataru Toyoda is elected, the Company plans to enter into the same agreement with him.
5. The Company has submitted notification to the Tokyo Stock Exchange that Haruo Mizuno and Takashi Kamura have been designated as independent officers as required by the aforementioned exchange. Furthermore, Wataru Toyoda satisfies the requirements for an independent officer as provided for by the Tokyo Stock Exchange, and the Company plans to submit notification to the aforementioned exchange concerning his appointment as an independent officer if he assumes the office of outside Director.

**Proposal No. 4** Election of One Substitute Director Who Is an Audit Committee Member

The Company requests approval for the election of one substitute Director who is an Audit Committee Member to be ready to fill a vacant position should the number of Directors who are Audit Committee Members fall below the number required by laws and regulations.
In addition, the consent of the Audit Committee has been obtained for this proposal.
The candidate for the role of substitute Director who is an Audit Committee Member is as follows.

| Name<br>Date of birth | Career summary, position and responsibility in the Company and significant concurrent positions outside the Company. | | Number of the Company's shares owned |
|---|---|---|---|
| Yasuyuki Fujishima<br>March 25, 1947 | July 1969 | Entered the Ministry of International Trade and Industry | 100,000 shares |
| | July 1997 | Delegate of the Economic Planning Agency of the Policy Board of the Bank of Japan | |
| | July 1998 | Ambassador of the Republic of Panama, the Ministry of Foreign Affairs | |
| | Aug. 2001 | Advisor of Nissho Iwai Corporation | |
| | June 2002 | Managing Executive Officer | |
| | Nov. 2002 | Outside Director of the Company (current position) | |
| | Apr. 2003 | Senior Managing Executive Officer of Nissho Iwai Corporation | |
| | Apr. 2004 | Director and Senior Managing Executive Officer of Sojitz Corporation | |
| | Oct. 2005 | Representative Director and Senior Managing Executive Officer | |
| | Apr. 2008 | Vice President and Executive Officer | |
| | Apr. 2010 | Advisor | |
| | Aug. 2010 | President and CEO of Mutual Service Aid Guarantee Corporation (current position) | |
| | June 2016 | Member of the Board, Outside Director, Nippon Kayaku Co., Ltd. (current position) | |
| [Reasons for nomination as candidate for substitute outside Director who is an Audit Committee Member]<br>Yasuyuki Fujishima possesses many years of experience as an officer at a major trading company and has also provided advice and guidance as an outside Director to the Company. He currently serves as the President and CEO of a company and as an outside Director of a publicly listed company, and possesses extensive experience and knowledge about management. The Company proposes his election as a substitute outside Director who is an Audit Committee Member based on the judgment that his broad range of knowledge and experience can be utilized in the management of the Company and that he can appropriately fulfill duties as outside Director who is an Audit Committee Member. | | | |

Notes:
1. There is no special interest between any of the candidates and the Company.
2. Yasuyuki Fujishima is a candidate for substitute outside Director who is an Audit Committee Member.
3. At the conclusion of this meeting, Yasuyuki Fujishima's tenure as outside Director of the Company will have been 14 years and seven months.
4. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with Yasuyuki Fujishima to limit his liability for damages under Article 423, paragraph 1 of the Companies Act to the greater of ¥1.0 million or the amount provided for by Article 425, paragraph 1 of the same Act. If he assumes the position of Director, the Company plans to renew the aforementioned agreement with him.
5. The Company has submitted notification to the Tokyo Stock Exchange that Yasuyuki Fujishima has been designated as an independent officer as provided for by the aforementioned exchange.

[Reference] Criteria for the independence of outside Directors

The Company establishes the following criteria for the independence of outside Directors and elects candidates as outside Directors who are independent from the Company in the event that they are judged to not fall under any of the items.

(i) During the ten years preceding their appointment, the candidate has served as a Director (excluding outside Directors), Auditor (excluding outside Auditors), Operating Officer or employee of the Company or a Company subsidiary

(ii) The candidate is a shareholder who currently holds or has held 10% or more of the Company voting rights within the past five years, or if the relevant shareholder is a corporation, the candidate was a major shareholder or a director, auditor, accounting advisor, corporate officer, operating officer, manager, or other employee of the relevant shareholder or its parent company or subsidiary

(iii) The candidate was a customer, or a director, auditor, accounting advisor, corporate officer, operating officer, manager, or other employee of the relevant customer, which made a payment equivalent to 2% or more of the Company's annual consolidated sales during the Company's most recent fiscal year or within the past three fiscal years

(iv) The candidate was a supplier, or a director, auditor, accounting advisor, corporate officer, operating officer, manager, or other employee of the relevant supplier, which received a payment from the Company that was equivalent to 2% or more of the supplier's annual consolidated sales during the fiscal year concerned or within the past three fiscal years

(v) The candidate was a member or an employee of the auditing firm, which was the Company's accounting auditor within the past three years

(vi) The candidate is an attorney-at-law, certified public accountant, certified public tax accountant, or other consultant who has received money and other economic benefits amounting to ¥10 million or more per year on average over the past three years in addition to the Director's remuneration from the Company

(vii) The candidate was affiliated with a corporation or an organization such as a union in the past three years which received donations of ¥10 million or more from the Company within the past three years

(viii) The candidate is a spouse, relative within the second degree of kinship, or a cohabiting relative of a person who falls under items (i) through (vii) above