For reference (*)

May 10, 2019

Appointment of New Candidate for Board of Directors

Tokyo, May 10, 2019 ----- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved an appointment of candidate for the Board of Directors as below, upon receipt of counsel from the Nominating Committee. It is subject to the approval of the 36th Ordinary Shareholders’ Meeting (OSM) to be held on June 21, 2019.

Candidate for Audit and Supervisory Committee Director

Name	Brief career history
Osamu Hosokubo Date of birth: February 3, 1961	Apr. 1983 Nippon Trust Bank Co., Ltd. (current Mitsubishi UFJ Trust and Banking Corporation) Jul. 1989 Japan Asia Investment Co., Ltd. (current Japan Asia Investment Company, Limited) Apr. 2005 Executive Officer Deputy Director in charge of overseas operation Jun. 2007 Executive Director in charge of Investment Planning Jun. 2008 Executive Director in charge of Corporate Office Group Sep. 2009 Executive Director in charge of Global Investment Group, Management Administration Group and Human Resources Group Oct. 2010 Managing Director Chief Representative for China Feb. 2012 Managing Director Investment Management Department Jun. 2012 President & CEO Jul. 2017 Founder & CEO, Great Asia Capital & Consulting LLC (current position) Oct. 2017 Independent Director, SHIKIGAKU. Co., Ltd. (current position) Nov. 2017 Outside Director, Saisan Co., Ltd. (current position) Feb. 2018 Director, Kips Co., Ltd. (current position)

Note: 1) Current Director, Wataru Toyoda will retire at the conclusion of the 36th OSM.
2) Osamu Hosokubo will be an independent director based on the rules of TSE subject to the approval of the 36th OSM.

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

For inquiries:

IR, Wacom Co., Ltd.

Telephone: +81-3-5337-6502

IR Website:

http://investors.wacom.com/en-jp/index.html