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Securities Code: 6727
May 30, 2019

To our shareholders:

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

Notice of the 36th Ordinary Shareholders' Meeting

You are cordially invited to attend the 36th 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 20, 2019 (JST).

1. Date and Time: Friday, June 21, 2019, 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 36th fiscal year (April 1, 2018 to March 31, 2019)
2. Non-consolidated Financial Statements for the 36th fiscal year (April 1, 2018 to March 31, 2019)

Matters to be resolved:

Proposal No. 1 Election of Five Directors (Excluding Directors Who Are Audit Committee Members)
Proposal No. 2 Election of Two Directors Who Are Audit Committee Members

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 20, 2019 (JST).

(2) Voting via the Internet, etc.
If you exercise your voting rights via the Internet, etc., please refer to the "Guide to Exercising Your Voting Rights via the Internet, etc." (in Japanese only) and exercise your voting rights by 6:00 p.m., Thursday, June 20, 2019 (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 (https://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 (https://www.wacom.com/).
- The Company no longer provides souvenirs to attendees of the Ordinary Shareholders' Meeting. We ask for your kind understanding in this matter.
- You are also invited to attend the business briefing session to be held at the same venue following the conclusion of the Ordinary Shareholders' Meeting.

Reference Documents for Ordinary Shareholders' Meeting

Proposal No. 1 Election of Five 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 five Directors (excluding Directors who are Audit Committee Members).
The candidates for Director are as follows:

<table>
<tr><th>Candidate No.</th><th>Name
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]

Nobutaka Ide
May 19, 1970

(Fiscal Year 2018)
[Attendance of Board of Directors meetings]
19/19 (100%)</td><td>Aug. 2013

Apr. 2015
July 2015
Apr. 2017

June 2017
Apr. 2018</td><td>Joined the Company
General Manager of Technology Marketing Department, Component Business Unit
VP, Technology Solution Business Unit
SVP, Technology Solution Business Unit
EVP in charge of Technology Solution Business Unit and Platform and Application Business Unit
Director
President and Representative Director and CEO (current position)</td><td>18,200 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]
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 entire technology solution business since 2015. He has also led global management of the Group since he assumed the position of President and Representative Director and CEO of the Company in April 2018. The Company proposes his reelection as Director based on the judgment that he will be able to lead the entire Company and improve its corporate value by embodying the Company's vision, mission, and value.</td></tr>
<tr><td rowspan="2">2</td><td>[Reelection]

Yoichi Machida
September 8, 1962

(Fiscal Year 2018)
[Attendance of Board of Directors meetings]
15/15 (100%)</td><td>Apr. 1986
Jan. 2001
Dec. 2004

May 2013
Oct. 2015
Apr. 2016
Jan. 2018

Apr. 2018
June 2018</td><td>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 the Company
SVP, Finance
EVP and CFO (current position)
Director of the Company (current position)</td><td>–</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]
Yoichi Machida possesses extensive experience from serving as the head of finance at a business corporation before joining the Company. Since joining the Company in January 2018, he has led the Company's business administration, fund 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>
</table>

Candidate No.	Name 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] Sadao Yamamoto April 13, 1961 (Fiscal Year 2018) [Attendance of Board of Directors meetings] 19/19 (100%)	Mar. 1987 Apr. 1998 June 1999 June 2004 Apr. 2010 Apr. 2014 Apr. 2015	Joined the Company General Manager of Basic Development, ESD Director Director and Operating Officer in charge of R&D Director, Operating Officer and General Manager of R&D office Director, Operating Officer and Division General Manager of Technology Development Division Director and Chief Technology Officer (current position)	752,000 shares
	[Reasons for nomination as candidate for Director] 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.			
4	[Reelection] Yukio Usuda December 8, 1968 (Fiscal Year 2018) [Attendance of Board of Directors meetings] 19/19 (100%)	Jan. 2005 Apr. 2009 Apr. 2015 Apr. 2017 June 2017	Joined the Company General Manager of Global Marketing and Sales Division, Business Administration Office VP, CEO Office EVP in charge of Corporate Strategy (current position) Director (current position)	12,000 shares
	[Reasons for nomination as candidate for Director] 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 reelection 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.			
5	[Reelection] Ken Inazumi January 22, 1974 (Fiscal Year 2018) [Attendance of Board of Directors meetings] 15/15 (100%)	Jan. 2010 Jan. 2012 Apr. 2013 Feb. 2014 Oct. 2015 Mar. 2017 Dec. 2017 June 2018	Director, AlixPartners Asia LLC Operating Officer and Management Planning Manager, NHN JAPAN Corp. (currently LINE Corporation) Director and COO, NHN PlayArt Corporation (current NHN JAPAN Corp.) President and CEO President and CEO, NHN Techorus Corporation Corporate Executive Officer, transcosmos inc. Senior Corporate Executive Officer (current position) Outside Director of the Company (current position)	–
	[Reasons for nomination as candidate for outside Director] Ken Inazumi experienced directorship including representative director and president in business corporations, and is still leading operations in a business corporation as a senior corporate executive officer. The Company proposes his reelection as outside Director based on the judgment that his previous experience and extensive knowledge in the IT industry will enable him to provide advice and guidance to the Company's Managing Directors.			

Notes: 1. There is no special interest between any of the candidates and the Company.
2. Ken Inazumi is a candidate for outside Director.
3. At the conclusion of this meeting, Ken Inazumi's tenure as outside Director of the Company will have been 1 year.

4. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with Ken Inazumi 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 his reelection is approved, the Company plans to renew the aforementioned agreement with him.
5. The Company has submitted notification to the Tokyo Stock Exchange that Ken Inazumi has been designated as an independent officer as provided for by the aforementioned exchange.

Proposal No. 2 Election of Two Directors Who Are Audit Committee Members

At the conclusion of this meeting, the terms of office of Director Wataru Toyoda and Director Takashi Kamura who are Audit Committee Members will expire. Therefore, the Company proposes the election of two 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.

Candidate No.	Name 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
1	[Reelection] Takashi Kamura November 16, 1950 (Fiscal Year 2018) [Attendance of Board of Directors meetings] 19/19 (100%) (Fiscal Year 2018) [Attendance of Audit Committee meetings] 12/12 (100%)	Apr. 1975 Apr. 1977 May 1983 Apr. 1985 Apr. 2000 June 2002 June 2015 Mar. 2019	Judicial apprentice Appointed as a judge Registered as an attorney-at-law Established Kamura Law Office (currently Urbantry Law Office) Representative (current position) Lecturer at the Graduate School at Meiji University (current position) Outside Auditor of the Company Outside Director (Audit Committee Member) (current position) Outside Director, Tokyo Kiho Corporation (current position)	–
	[Reasons for nomination as candidate for outside Director who is an Audit Committee Member] Takashi Kamura possesses legal knowledge and extensive experience as an attorney-at-law. He had served as outside Auditor of the Company since 2002 and has served as outside Director who is an Audit Committee Member since the Company converted to a company with audit committee in 2015. He serves as chairperson of the 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 reelection 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 outside Auditor and outside 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.			

Candidate No.	Name 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
2	[New election] Osamu Hosokubo February 3, 1961	Apr. 1983 Nippon Trust Bank Co., Ltd. (currently Mitsubishi UFJ Trust and Banking Corporation) July 1989 Joined JAPAN-ASEAN Investment Co., Ltd. (currently Japan Asia Investment Co., Ltd.) Apr. 2005 Executive Officer, Deputy Director in charge of overseas operation June 2007 Executive Director in charge of Investment Planning June 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 in charge of Investment Management Department June 2012 President & CEO July 2017 Founder & CEO, Great Asia Capital & Consulting LLC (current position) Oct. 2017 Outside Director, SHIKIGAKU. Co., Ltd. (current position) Nov. 2017 Outside Director, Saisan Co., Ltd. (current position) Feb. 2018 Director, Kips Co., Ltd. (current position)	–
	[Reasons for nomination as candidate for outside Director who is an Audit Committee Member] Osamu Hosokubo was appointed as President & CEO of Japan Asia Investment Co., Ltd., which provides investment and business support for venture companies both in Japan and overseas, after serving as the manager of business operations. Since relinquishing this position, he established Great Asia Capital & Consulting LLC, where he serves as CEO. He has gained abundant experience in and knowledge of investments and business support in Japan and overseas, and has fulfilled the role of an outside Director of another company. In the belief that he will be able to utilize such experience in the duties as an outside Director who is also an Audit Committee Member of the Company, the Company proposes his election as an outside Director who is also an Audit Committee Member.	

Notes:
1. There is no special interest between any of the candidates and the Company.
2. Takashi Kamura and Osamu Hosokubo are candidates for outside Director.
3. At the conclusion of this meeting, Takashi Kamura's tenure as outside Directors who is also an Audit Committee Members will have been four years.
4. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with Takashi Kamura 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 his reelection is approved, the Company plans to renew the aforementioned agreement with him. In addition, if Osamu Hosokubo's election is approved, the Company plans to enter into the same agreement with him.
5. The Company has submitted notification to the Tokyo Stock Exchange that Takashi Kamura has been designated as an independent officer as provided for by the aforementioned exchange. In addition, Osamu Hosokubo 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 his election is approved.

[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