For reference (*)

May 12, 2021

Appointment of New Candidate for Outside Director

Tokyo, May 12, 2021 ----- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved an appointment of candidate for Outside Director as below, upon receipt of counsel from the Nominating Committee. It is subject to the approval of the 38th Ordinary Shareholders’ Meeting (OSM) to be held on June 29, 2021.

Candidate for Outside Director

Name	Brief career history
Mikako Inamasu Date of birth: April 12, 1960	Apr. 1983 FUJITSU LIMITED Nov. 1993 HR Institute Co., Ltd. Director Apr. 2005 Business BreakThrough University, Graduate School of Business Professor (current position) Oct. 2005 HR Institute Co., Ltd. Executive Vice President Oct. 2013 HR Institute Co., Ltd. President and Representative Director Jan. 2020 HR Institute Co., Ltd. Chairman and Representative Director (current position)

Note: Mikako Inamasu will be an independent director based on the rules of TSE subject to the approval of the 38th OSM.

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

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