For reference (*)

May 16, 2025

Appointment of New Candidate for Board of Directors

Tokyo, May 16, 2025 --- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved an appointment of a candidate for Director (non-member of the Audit Committee) as below, upon receipt of counsel from the Nominating Committee.
The appointment of a new Director is subject to approval at the 42nd Ordinary Shareholders’ Meeting scheduled to be held on June 26, 2025.

1. Candidate for Director (non-member of the Audit Committee)

Name	Brief career history	
Amane Kojima Date of birth: April 9, 1968	April 1992	Nissho Iwai Corporation (current Sojitz Corporation)
	January 2003	Metal One Corporation
	March 2011	Asahi Holdings, Inc. (current ARE Holdings, Inc.)
	January 2013	U.S.CPA qualified
	June 2017	Director, CFO
	December 2021	Director, Group CFO, ALTEMIRA Co., Ltd.
	May 2024	Joined the Company Finance Executive Vice President (current position) Chief Financial Officer (current position)

2. Retirement of Director (non-member of the Audit Committee)
Current Director, Mr. Sadao Yamamoto will retire from the Board of Directors at the conclusion of the 42nd Ordinary Shareholders’ Meeting on June 26, 2025.

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

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