For reference (*)

May 12, 2026

Appointment of New Candidates for Outside Directors and New Composition of the Board of Directors

Tokyo, May 12, 2026 --- Wacom Co., Ltd. (the “Company”) announced that its Board of Directors resolved an appointment of candidates for Directors (non-member of the Audit Committee) as below, upon receipt of counsel from the Nominating Committee. The Company also announces the new composition of its Board of Directors, as detailed below.
The appointment of new Directors is subject to approval at the 43rd Ordinary Shareholders’ Meeting scheduled to be held in June 2026.

1. Candidates for Outside Directors (non-member of the Audit Committee)

Name	Brief career history	
Yuko Oka Date of birth: April 16, 1972	April 1995	Jardine Fleming Securities Limited
	April 2001	Morgan Stanley Japan Limited
	October 2003	Deutsche Securities Limited, Tokyo Branch
	April 2005	Asuka Asset Management Co., Ltd.
	December 2012	GCI Asset Management, Inc.
	November 2015	Money Design Co., Ltd.
	January 2018	Seiryu Asset Management Ltd.
	October 2021	SDG Impact Japan, Inc.
	June 2022	Director, Head of Sales, SDG Impact Japan, Inc. (current position)
	November 2025	Director, Head of Sales, SIJ Investment Partners Inc. (current position)

Note: Ms. Yuko Oka meets the requirements of the Tokyo Stock Exchange (TSE) for independent directors and, if appointed to the Board, will be reported to the TSE as such.
Ms. Yuko Oka uses her maiden name for professional purposes as indicated above; however, her legal name as registered in the family registry is Yuko Ueno.

Name	Brief career history	
Andrea Knoblich Date of birth: August 3, 1973	July 1997	The London Branch of the Mitsubishi Trust and Banking Corporation
	January 2000	The Tokyo Branch of Morgan Stanley Dean Witter Japan Limited
	May 2001	The Tokyo Branch of Deutsche Securities Limited
	September 2002	Shinsei Bank, Limited

	September 2013	The Singapore Branch of the Bank of New York Mellon Corporation
	June 2021	Outside Director, Rigaku Holdings Corporation (current position)

Note: Ms. Andrea Knoblich meets the requirements of the Tokyo Stock Exchange (TSE) for independent directors and, if appointed to the Board, will be reported to the TSE as such.

2. Retirement of Director (non-member of the Audit Committee)
Current Director, Mr. Sayatake Komine will retire from the Board of Directors at the conclusion of the 43rd Ordinary Shareholders' Meeting in June 2026.

3. New composition of the Company's Board of Directors
Subject to the approval at the 43rd Ordinary Shareholders' Meeting scheduled for June 2026, the new composition of the Company's Board of Directors will be as follows:

Director		Mr. Nobutaka Ide
Director		Mr. Amane Kojima
Director		Mr. Takafumi Nakajima
Outside Director (new appointment)		Ms. Yuko Oka
Outside Director (new appointment)		Ms. Andrea Knoblich
Outside Director		Mr. Ken Inazumi
Outside Director		Ms. Mikako Inamasu
Outside Director	Audit Committee Member	Mr. Shigeki Higashiyama
Outside Director	Audit Committee Member	Mr. Osamu Hosokubo
Outside Director	Audit Committee Member	Mr. Yuji Ono

Note: The Company's Board of Directors already resolved the personnel change of Mr. Takashi Nakajima as a director (non-member of the Audit Committee) on March 31, 2026. This was disclosed on the same date in the "Notice Regarding the Completion of the Acquisition of Shares of RE-X Expansion, Making It a Subsidiary and Changes in Directors."

(*) 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