

For reference (*)

April 2, 2018

Announcement of Personnel Change

Wacom Co., Ltd. hereby announces personnel change as follows:

1. Resignation of Director of the Board

Toru Ando

2. Effective Date of Resignation

March 31, 2018.

3. Reason for Resignation

Personal reasons

4. Other information

The remaining directors of the Board constitute a quorum for directors required under the articles of incorporation as well as the relevant laws and regulations in Japan.

(*) This is translated to English from a Japanese announcement solely for convenience of non-Japanese readers.

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