

For reference (\*)

May 19, 2025

## **(Correction) Opinion of Board of Directors on Shareholder Proposal**

Tokyo, May 19, 2025 --- Wacom Co., Ltd. (the “Company”) announced that there were matters that should have been partially corrected only in the Japanese version of (Appendix 1) of the “Opinion of Board of Directors on Shareholder Proposal” disclosed on May 16, 2025.

For your reference, (Appendix 1) disclosed on May 16, 2025 was attached, as follows:

(Appendix 1) Skill Matrix of Board Members of Wacom

## Skill Matrix of Board Members of Wacom

(After company proposals are resolved at the 42<sup>nd</sup> ordinary shareholders' meeting on June 26, 2025)

	Title	Years	Business Manage ment	Global Business	Co- operaion Investment	Finance Accounting	Human Organization	Diversity & Inclusion
Nobutaka Ide	President & CEO	8	●	●	●		●	
Sayatake Komine	Director	1	●	●		●		
Amane Kojima ※1	Director	—	●	●	●	●		
Ken Inazumi	Outside Director	7	●		●			
Mikako Inamasu	Outside Director	4	●				●	●
Takafumi Nakajima	Outside Director	1	●		●			
Shigeki Higashiyama	Outside Director ※2	7		●			●	
Osamu Hosokubo	Outside Director ※2	6	●		●	●		
Yuji Ono	Outside Director ※2	1						

	Environ ment	Legal Compliance	Risk Manage ment	Technol ogy IP	Community Engagement	Service Business	Experience, Knowledge
Nobutaka Ide				●	●	●	Global Business, Art Community Engagement
Sayatake Komine	●		●	●		●	CPA, Global Business
Amane Kojima ※1			●				CFO of Listed Company, USCPA
Ken Inazumi			●		●	●	Active Executive, Service Business Operation
Mikako Inamasu							Talent Development Company Management
Takafumi Nakajima	●				●	●	Active Executive, Environment & Recycling
Shigeki Higashiyama		●	●				Global Business, Talent Development
Osamu Hosokubo		●	●				Listed Investment Company Management
Yuji Ono		●	●				Lawyer, Responsible for Compliance

※ 1 Amane Kojima will be proposed as a candidate for the director of Wacom at the ordinary shareholders' meeting on June 26, 2025.

※ 2 Audit Committee

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

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