

For reference (*)

May 21, 2025

Notice of Receipt of Partial Retraction of Shareholder Proposal and Company's Consent Thereto

Tokyo, May 21, 2025 --- As Wacom Co., Ltd. (the "Company") announced in the "Opinion of Board of Directors on Shareholder Proposal" dated May 16, 2025, the Company received a shareholder proposal (the "Shareholder Proposal") from the shareholder identified below, and the Company's Board of Directors resolved to oppose the Shareholder Proposal concerning the agenda of the 42nd Ordinary Shareholders' Meeting of the Company, scheduled to be held on June 26, 2025.

The Company has received a letter from the shareholder retracting part of the Shareholder Proposal. The Company hereby announces that its Board of Directors resolved to consent to this partial retraction, as follows:

1. Proposing Shareholder

AVI JAPAN OPPORTUNITY TRUST PLC

2. Details of the Retracted Portion of the Shareholder Proposal

Agenda

Proposal No. 7 Partial Amendment to the Articles of Incorporation (Decision Organization for Dividends of Surplus, etc.)

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

For inquiries:

IR, Wacom Co., Ltd.

Telephone: +81-3-5337-6502

IR Website:

<https://investors.wacom.com/en-jp/>