

For reference (*)

January 30, 2026

Notice of Change of Certified Public Accountant

Tokyo, January 30, 2026 ----- Wacom Co., Ltd. (the "Company") announced that its Audit Committee, at a meeting held on January 30, 2026, resolved to change the Company's certified public accountant that performs audit certifications pursuant to Article 193-2, paragraphs 1 and 2 of the Financial Instruments and Exchange Act.

This matter will be decided formally after the approval of the 43rd Ordinary Shareholders' Meeting scheduled to be held in late June 2026.

1. Scheduled date of change

Late June 2026 (Scheduled date of the 43rd Ordinary Shareholders' Meeting)

2. Outline of assuming and resigning certified public accountants

(1) Outline of the certified public accountant to assume the position of accounting auditor

(i) Name	KPMG AZSA LLC
(ii) Location	AZSA Center Building, 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
(iii) Names of the engagement partners	Yukihiko Ishiguro Tetsuro Shimbo
(iv) Registration of auditors of listed companies under the Certified Public Accountants Act	Registered

(2) Outline of the certified public accountant to resign from the position of accounting auditor

(i) Name	PricewaterhouseCoopers Japan LLC
(ii) Location	Otemachi Park Building, 1-1-1 Otemachi, Chiyoda-ku, Tokyo
(iii) Names of the engagement partners	Hideaki Zemba Keisuke Kimura

3. Reason for selecting the party listed in 2 (1) above as a candidate for the certified public accountant

The Audit Committee of the Company selected KPMG AZSA LLC as a candidate for the position of accounting auditor, taking into consideration the number of consecutive years of auditing performed by the current accounting auditor and the expectation that the appointment of KPMG AZSA LLC would bring a fresh perspective to the audit. The Audit Committee also considered that KPMG AZSA LLC fully meets the criteria established by the Audit Committee regarding its expertise, independence, quality control system, global audit system, and other relevant factors.

4. Date of assumption of the accounting auditor's position of the resigning certified public accountant
July 11, 2006

5. Comments on audit reports and other documents prepared by the resigning certified public accountant
in the last three years
Not applicable

6. Reason and background for the change

The term of the Company's current accounting auditor, PricewaterhouseCoopers Japan LLC, will expire at the end of the 43rd Ordinary Shareholders' Meeting to be held in late June 2026. In view of the number of consecutive years of auditing performed by the current accounting auditor, the Audit Committee of the Company received and reviewed proposals from several auditing firms. As a result, KPMG AZSA LLC is selected as a candidate for the accounting auditor of the Company for the reasons stated in 3 above.

7. Comments on the reasons and background mentioned in 6

(1) Comments from the resigning certified public accountant
No specific comments were made by the accountant.

(2) Comments from the Audit Committee

The Audit Committee of the Company considers the above decision to be reasonable.

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

For inquiries:

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