

For reference (*)

March 31, 2026

Notice Regarding the Completion of the Acquisition of Shares of RE-X Expansion, Making It a Subsidiary and Changes in Directors

Tokyo, March 31, 2026 -----Based on the disclosure dated January 30, 2026 titled “Notice Regarding the Acquisition of Shares of RE-X Expansion, Making It a Subsidiary and the Commencement of a New Related Business”, Wacom Co., Ltd. (hereinafter, the “Company”) hereby announces that it has completed the acquisition of all of the shares of RE-X Expansion Inc. (hereinafter, “RE-X Expansion”), thereby making RE-X Expansion a subsidiary of the Company (hereinafter, this “Transaction”). The Company further announces certain changes in its directors (excluding directors who serve as members of the audit and supervisory committee).

1. Overview of the Subsidiary (RE-X Expansion)

(1)	Company name	RE-X Expansion Inc.
(2)	Address	ANY Building, 4th Floor 4-6 Katamachi, Shinjuku-ku, Tokyo
(3)	Representative	Takafumi Nakajima (representative director)
(4)	Business	Consulting business, IT systems business, Spin-off business, etc.
(5)	Capital	10 million yen
(6)	Date of establishment	April 8, 2014
(7)	Major shareholders and ownership ratios	Wacom Co., Ltd. (100%)

2. Changes in Directors

As a result of the consummation of the share transfer in connection with this Transaction, Takafumi Nakajima has ceased to satisfy the requirements for an outside director under the Companies Act. Accordingly, he has assumed the position of executive director (Chief Operating Officer) as of March 31, 2026.

3. Forecast

The Company expects that the impact of this Transaction on its consolidated business performance for the fiscal year ending March 31, 2026, will be minimal. The impact of this Transaction on the Company's consolidated business performance for the fiscal year ending March 31, 2027 and thereafter is currently under review. If any matters requiring disclosure arise in the future, the Company will promptly announce such matters once they become known.

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

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