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June 4, 2026

Notice Concerning the Opinion of the Board of Directors on the Recommendation Report by ISS, a Voting Advisory Company

Wacom Co., Ltd. (the “Company”) announced that Institutional Shareholder Services Inc. (“ISS”), a proxy advisory firm, has issued a voting recommendation report (the “Report”) regarding the proposals to be submitted at the Company’s 43rd ordinary shareholders’ meeting to be held on June 25, 2026. In the Report, ISS recommends voting in favor of the Company’s proposals and against the shareholder proposals.

The Company understands that ISS’s voting recommendations, which are consistent with the views of the Company’s Board of Directors, reflect ISS’s understanding of the Board’s position, as set forth below.

The Company respectfully requests that shareholders review the reference documents for the ordinary shareholders’ meeting and the various disclosures made by the Company, and kindly asks for shareholders’ understanding of the views of the Company’s Board of Directors.

Proposal	Board of Directors' Opinion	ISS Voting Recommendation
< Company Proposal >		
Proposal No. 1 Amendment to the Articles of Incorporation	For	For
Proposal No. 2 Election of Seven Directors (Excluding Directors Who Are Audit Committee Members)	For	For
Proposal No. 3 Election of Two Directors Who Are Audit Committee Members	For	For
Proposal No. 4 Election of One Substitute Director Who Is an Audit Committee Member	For	For
Proposal No. 5 Appointment of Accounting Auditor	For	For
Proposal No. 6 Partial Revision to the Restricted Share-based Remuneration Plan for Directors	For	For
< Shareholder Proposals > (Proposing Shareholder: AVI JAPAN OPPORTUNITY TRUST PLC)		
Proposal No. 7 Election of One Director (Excluding Directors Who Are Audit Committee Members)	Against	Against
Proposal No. 8 Dismissal of Two Directors	Against	Against

End

*This document is intended to request that you exercise your voting rights based on your understanding of the Company's position and is not intended to solicit you to have the Company or any third party exercise such voting rights on your behalf.