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(Translation)

Notice of Resolutions The 76th Ordinary General Meeting of Shareholders

June 27, 2018

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 76th Ordinary General Meeting of Shareholders of Seiko Epson Corporation (the “Company”) held on June 27, 2018.

Sincerely yours,

Minoru Usui
President and Representative Director
Seiko Epson Corporation
4-1-6 Shinjuku, Shinjuku-ku, Tokyo

Matters Reported:

1. Report on the business reports, the consolidated financial statements and the reports of the Financial Auditors and of the Audit & Supervisory Committee regarding the consolidated financial statements for the fiscal year ended March 31, 2018 (from April 1, 2017 to March 31, 2018).
2. Report on the non-consolidated financial statements for the fiscal year ended March 31, 2018 (from April 1, 2017 to March 31, 2018).

Matters Resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and resolved as originally proposed. A year-end cash dividend of 32 yen per share was approved.

Proposal 2: Election of Eight Directors Who Are Not Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed. Minoru Usui, Shigeki Inoue, Koichi Kubota, Masayuki Kawana, Tatsuaki Seki, Yasunori Ogawa, Hideaki Omiya and Mari Matsunaga were elected and all assumed their offices as Directors who are Not Audit & Supervisory Committee Members.

Proposal 3: Election of Four Directors Who Are Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed.

Taro Shigemoto, Michihiro Nara, Chikami Tsubaki and Yoshio Shirai were elected and all assumed their offices as Directors who are Audit & Supervisory Committee Members.

Proposal 4: Bonus to Directors Who Are Not Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed. Bonuses paid will total 89,290,000 yen, the total to be allocated to the five Directors who are not Audit & Supervisory Committee Members, excluding Outside Directors as of March 31, 2018.

Discretion to determine compensation for each Director will be provided by the Board of Directors.

The following matters were resolved by the Board of Directors and Audit & Supervisory Committee after the conclusion of this Ordinary General Meeting of Shareholders.

1. Directors

Minoru Usui	President and Representative Director
Shigeki Inoue	Representative Director, Senior Managing Executive Officer
Koichi Kubota	Director, Senior Managing Executive Officer
Masayuki Kawana	Director, Executive Officer
Tatsuaki Seki	Director, Executive Officer
Yasunori Ogawa	Director, Executive Officer (newly appointed)
Hideaki Omiya	Director*
Mari Matsunaga	Director*
Taro Shigemoto	Director, Full-Time Audit & Supervisory Committee Member (newly appointed)
Michihiro Nara	Director* , Audit & Supervisory Committee Member
Chikami Tsubaki	Director* , Audit & Supervisory Committee Member
Yoshio Shirai	Director* , Audit & Supervisory Committee Member

Note: Director* is an Outside Director as stipulated in Article 2, Item 15 of the Companies Act.

2. Executive officers (excludes executive officers jointly holding directorships)

Motonori Okumura	Managing Executive Officer
Junichi Watanabe	Managing Executive Officer
Hideki Shimada	Managing Executive Officer
Yasumasa Kitamatsu	Executive Officer
Akihiro Fukaiishi	Executive Officer
Sunao Murata	Executive Officer
Yoshiyuki Moriyama	Executive Officer
Toshiya Takahata	Executive Officer
Tsuyoshi Kitahara	Executive Officer
Naoyuki Saeki	Executive Officer
Nobuyuki Shimotome	Executive Officer
Kazuyoshi Yamamoto	Executive Officer
Munenori Ando	Executive Officer
Hitoshi Igarashi	Executive Officer
Keith Kratzberg	Executive Officer
Isamu Otsuka	Executive Officer
Eiichi Abe	Executive Officer
Kazuhiro Ichikawa	Executive Officer
Keijiro Naito	Executive Officer
Kazunori Kumakura	Executive Officer (newly appointed)
Yoshifumi Yoshida	Executive Officer (newly appointed)

3. Special Audit & Supervisory Officer

Toeda Akihiko	Special Audit & Supervisory Officer (newly appointed)
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