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(Translation)

Notice of Resolutions The 77th Ordinary General Meeting of Shareholders

June 26, 2019

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 77th Ordinary General Meeting of Shareholders of Seiko Epson Corporation (the “Company”) held on June 26, 2019.

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, 2019 (from April 1, 2018 to March 31, 2019).
2. Report on the non-consolidated financial statements for the fiscal year ended March 31, 2019 (from April 1, 2018 to March 31, 2019).

Matters Resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and resolved as originally proposed. A year-end cash dividend of 31 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, Koichi Kubota, Tatsuaki Seki, Yasunori Ogawa, Masayuki Kawana, Toshiya Takahata, Hideaki Omiya and Mari Matsunaga were elected and all assumed their offices as Directors who are Not Audit & Supervisory Committee Members.

Proposal 3: Bonus to Directors Who Are Not Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed. Bonuses paid will total 71,490,000 yen, the total to be allocated to the five Directors who are not Audit & Supervisory Committee Members, excluding Outside Directors as of March 31, 2019.

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
Koichi Kubota	Representative Director, Senior Managing Executive Officer
Tatsuaki Seki	Director, Managing Executive Officer (promotion)
Yasunori Ogawa	Director, Managing Executive Officer (promotion)
Masayuki Kawana	Director, Executive Officer
Toshiya Takahata	Director, Executive Officer (new appointment)
Hideaki Omiya	Director*
Mari Matsunaga	Director*
Taro Shigemoto	Director, Full-Time Audit & Supervisory Committee Member
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
Akihiro Fukaiishi	Executive Officer
Yoshiyuki Moriyama	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
Yoshifumi Yoshida	Executive Officer
Andrea Zoeckler	Executive Officer (new appointment)
Yoshiro Nagafusa	Executive Officer (new appointment)
Satoru Hosono	Executive Officer (new appointment)
Fuminori Suzumura	Executive Officer (new appointment)
Akifumi Takei	Executive Officer (new appointment)
Sunao Murata	Technology Officer (change)
Tsuyoshi Kitahara	Technology Officer (change)

3. Special Audit & Supervisory Officer

Akihiko Toeda	Special Audit & Supervisory Officer
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