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(Translation)

Notice of Resolutions The 80th Ordinary General Meeting of Shareholders

June 28, 2022

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 80th Ordinary General Meeting of Shareholders of Seiko Epson Corporation (the “Company”) held on June 28, 2022.

Sincerely yours,

Yasunori Ogawa
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, 2022 (from April 1, 2021 to March 31, 2022).
2. Report on the non-consolidated financial statements for the fiscal year ended March 31, 2022 (from April 1, 2021 to March 31, 2022).

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: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal 3: Election of Six Directors Who Are Not Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed.
Minoru Usui, Yasunori Ogawa, Koichi Kubota, Tatsuaki Seki, Hideaki Omiya

and Mari Matsunaga were elected and all assumed their offices as Directors who are Not Audit & Supervisory Committee Members.

Proposal 4: Election of Four Directors Who Are Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed.

Masayuki Kawana, Yoshio Shirai, Susumu Murakoshi and Michiko Ohtsuka were elected and all assumed their offices as Directors who are Audit & Supervisory Committee Members.

Proposal 5: Bonus to Directors Who Are Not Audit & Supervisory Committee Members

This proposal was approved and resolved as originally proposed. Bonuses paid will total 64,150,000 yen, the total to be allocated to the three Directors who are not Audit & Supervisory Committee Members, excluding Officers who do not have executive duties (Chairman and Director without the right of representation and Outside Directors) as of March 31, 2022.

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

Proposal 6: Determination of Compensation for the Allotment of Shares with Transfer Restrictions to Directors

This proposal was approved and resolved as originally proposed.

(Reference) Directors, Executive officers (excludes executive officers jointly holding directorships) and Special Audit & Supervisory Officer of the Company after June 28, 2022

1. Directors

Minoru Usui	Chairman and Director
Yasunori Ogawa	President and Representative Director
Koichi Kubota	Representative Director, Senior Managing Executive Officer
Tatsuaki Seki	Director, Senior Managing Executive Officer
Hideaki Omiya	Director*
Mari Matsunaga	Director*
Masayuki Kawana	Director, Full-Time Audit & Supervisory Committee Member
Yoshio Shirai	Director*, Audit & Supervisory Committee Member
Susumu Murakoshi	Director*, Audit & Supervisory Committee Member
Michiko Ohtsuka	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)

Junichi Watanabe	Managing Executive Officer
Hideki Shimada	Managing Executive Officer
Akihiro Fukaishi	Executive Officer
Yoshiyuki Moriyama	Executive Officer
Nobuyuki Shimotome	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
Yoshifumi Yoshida	Executive Officer
Andrea Zoeckler	Executive Officer
Yoshiro Nagafusa	Executive Officer
Satoru Hosono	Executive Officer
Fuminori Suzumura	Executive Officer
Akifumi Takei	Executive Officer
Junkichi Yoshida	Executive Officer
Samba Moorthy	Executive Officer
Yoichi Yamada	Executive Officer
Tomoo Takaso	Executive Officer
Yasunori Yoshino	Executive Officer
Toshiaki Miyasaka	Executive Officer
Sunao Murata	Professional Officer
Tsuyoshi Kitahara	Professional Officer

3. Special Audit & Supervisory Officer

Yoshihiro Mizoguchi	Special Audit & Supervisory Officer
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