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Document filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 28, 2024
Company name in Japanese:	セイコーエプソン株式会社 (<i>Seiko Epson Kabushiki Kaisha</i>)
Company name in English:	SEIKO EPSON CORPORATION
Title and name of representative:	Yasunori Ogawa, President and Representative Director
Location of the registered head office:	4-1-6 Shinjuku, Shinjuku-ku, Tokyo (The above address is the address registered as the location of the head office. The main business operations are conducted at “Nearest place of contact.”)
Telephone number:	Not applicable.
Name of contact person:	Not applicable.
Nearest place of contact:	80 Harashinden, Hirooka, Shiojiri-shi, Nagano
Telephone number:	+81-263-52-2552 (Main)
Name of contact person:	Yuya Fujimoto, General Manager, Legal and Corporate Governance Department
Place for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

As the following matters were resolved at the 82nd Ordinary General Meeting of Shareholders of SEIKO EPSON CORPORATION (the “Company”) held on June 25, 2024, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Content of report

(1) Date of the General Meeting of Shareholders

June 25, 2024

(2) Details of the matters resolved

Proposal 1: Appropriation of Surplus

Items Relating to the Year-End Dividend

37 yen per share of common stock

Proposal 2: Partial Amendments to the Articles of Incorporation

In response to the expansion and diversification of its business activities, the Company partially amends its Articles of Incorporation to better clarify its business activities in line with the current status of the group’s business.

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

Yasunori Ogawa, Eiichi Abe, Junkichi Yoshida, Yasunori Yoshino, Tadashi Shimamoto, Masaki Yamauchi and Kahori Miyake were elected as Directors who are not Audit & Supervisory Committee Members.

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

Masayuki Kawana, Susumu Murakoshi, Michiko Ohtsuka and Akira Marumoto were elected as Directors who are Audit & Supervisory Committee Members.

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

The Company pays bonuses of 31,760,000 yen in total to two Directors, excluding Officers who do not have executive duties (Chairman and Director without the right of representation and Outside Directors), out of the six Directors who are not Audit & Supervisory Committee Members as of March 31, 2024.

(3) The number of voting rights exercised as intention of approval, disapproval or abstention on the matters resolved; requirement for adoption thereof; and resolution results thereof

Matters resolved	Approved	Disapproved	Abstained	Resolution result (Approval ratio)
Proposal 1	3,213,865	12,051	833	Adopted (99.60%)
Proposal 2	3,225,693	1,051	0	Adopted (99.96%)
Proposal 3				
Yasunori Ogawa	3,121,617	80,472	24,651	Adopted (96.74%)
Eiichi Abe	3,188,916	36,994	833	Adopted (98.82%)
Junkichi Yoshida	3,188,892	37,018	833	Adopted (98.82%)
Yasunori Yoshino	3,189,478	36,432	833	Adopted (98.84%)
Tadashi Shimamoto	3,193,096	32,815	833	Adopted (98.95%)
Masaki Yamauchi	3,193,464	32,447	833	Adopted (98.96%)
Kahori Miyake	3,210,192	15,720	833	Adopted (99.48%)
Proposal 4				
Masayuki Kawana	3,034,626	191,272	833	Adopted (94.04%)
Susumu Murakoshi	3,193,054	32,857	833	Adopted (98.95%)
Michiko Ohtsuka	3,199,209	26,702	833	Adopted (99.14%)
Akira Marumoto	3,206,627	19,285	833	Adopted (99.37%)
Proposal 5	3,198,806	13,013	14,925	Adopted (99.13%)

Notes 1. The requirement for the adoption of each proposal is as follows:

Proposal 1 and Proposal 5

Approved by a majority of the votes of shareholders present who are entitled to exercise voting rights.

Proposal 2

Approved by two-third (2/3) or more of the votes of shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights are present.

Proposal 3 and Proposal 4

Approved by a majority of the votes of shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights are present.

2. The Company has confirmed that sufficient approvals were received from the number of voting rights exercised by mail and via the Internet up until and including the day before this Ordinary General Meeting of Shareholders and the voting rights exercised by shareholders present at this Ordinary General Meeting of Shareholders for the adoption of each proposal at this Ordinary General Meeting of Shareholders.
3. The number of voting rights that were exercised by the shareholders present at this Ordinary General Meeting of Shareholders does not necessarily represent the number of votes actually exercised at the time of voting. This is because confirmation was made using the method of collecting the Voting Results Confirmation Slips from the attending shareholders at the finish of this Ordinary General Meeting of Shareholders to reflect the actual approval or disapproval of the attending shareholders. For those shareholders who did not submit a Voting Results Confirmation Slip, their votes were counted as if they voted in approval for all the matters to be resolved.

(4) Reason why a portion of the voting rights of shareholders present at the meeting was not included in the number of exercised voting rights

Not applicable.