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Document filed:	Amended Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Filing date:	July 22, 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 Amended Extraordinary Report

On June 28, 2024, 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, SEIKO EPSON CORPORATION (the “Company”) submitted an Extraordinary Report. However, since there were some matters that needed to be amended, Company hereby files an Amended Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act.

## 2. Amended matters

### 2. Content of report

- (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

## 3. Details of Amendment

The amendments are underlined.

(Before amendment)

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

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.

(After amendment)

(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	<u>2,803,433</u>	12,051	833	Adopted (99.54%)
Proposal 2	<u>2,815,261</u>	1,051	0	Adopted (99.96%)
Proposal 3				
Yasunori Ogawa	<u>2,711,185</u>	80,472	24,651	Adopted (98.65%)
Eiichi Abe	<u>2,778,484</u>	36,994	833	Adopted (98.65%)
Junkichi Yoshida	<u>2,778,460</u>	37,018	833	Adopted (98.65%)
Yasunori Yoshino	<u>2,779,046</u>	36,432	833	Adopted (98.67%)
Tadashi Shimamoto	<u>2,782,664</u>	32,815	833	Adopted (98.80%)
Masaki Yamauchi	<u>2,783,032</u>	32,447	833	Adopted (98.81%)
Kahori Miyake	<u>2,799,760</u>	15,720	833	Adopted (99.41%)
Proposal 4				
Masayuki Kawana	<u>2,624,194</u>	191,272	833	Adopted (93.17%)
Susumu Murakoshi	<u>2,782,622</u>	32,857	833	Adopted (98.80%)
Michiko Ohtsuka	<u>2,788,777</u>	26,702	833	Adopted (99.02%)
Akira Marumoto	<u>2,796,195</u>	19,285	833	Adopted (99.28%)
Proposal 5	<u>2,788,374</u>	13,013	14,925	Adopted (99.00%)

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.