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(Translation)

Notice of Resolutions The 79th Ordinary General Meeting of Shareholders

June 25, 2021

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 79th Ordinary General Meeting of Shareholders of Seiko Epson Corporation (the “Company”) held on June 25, 2021.

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, 2021 (from April 1, 2020 to March 31, 2021).
2. Report on the non-consolidated financial statements for the fiscal year ended March 31, 2021 (from April 1, 2020 to March 31, 2021).

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 Seven 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, Taro Shigemoto, 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 One Director Who Is an Audit & Supervisory Committee Member

This proposal was approved and resolved as originally proposed. Masayuki Kawana was elected as a substitute and assumed his office as a Director who is an Audit & Supervisory Committee Member.

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 76,480,000 yen, the total to be allocated to the five 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, 2021.

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

(Reference) Directors, Executive officers (excludes executive officers jointly holding directorships) and Special Audit & Supervisory Officer of the Company after June 25, 2021

1. Directors

Minoru Usui	Chairman and Director
Yasunori Ogawa	President and Representative Director
Koichi Kubota	Representative Director, Senior Managing Executive Officer
Tatsuaki Seki	Director, Managing Executive Officer
Taro Shigemoto	Director, 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
Sunao Murata	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
Tsuyoshi Kitahara	Professional Officer
Munenori Ando	Professional Officer

3. Special Audit & Supervisory Officer

Akihiko Toeda	Special Audit & Supervisory Officer
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