

*(Note) This document has been translated from the Japanese original for reference purposes only. If there is any discrepancy between the Japanese original and the translated document, the original Japanese document shall prevail.*

**(Translation)**

## **Notice of Resolutions The 83rd Ordinary General Meeting of Shareholders**

June 26, 2025

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 83rd Ordinary General Meeting of Shareholders of Seiko Epson Corporation (the “Company”) held on June 26, 2025.

Sincerely yours,

Junkichi Yoshida  
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, 2025 (from April 1, 2024 to March 31, 2025).
2. Report on the non-consolidated financial statements for the fiscal year ended March 31, 2025 (from April 1, 2024 to March 31, 2025).

### **Matters Resolved:**

#### **Proposal 1: Appropriation of Surplus**

This proposal was approved and resolved as originally proposed. A year-end cash dividend of 37 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. Yasunori Ogawa, Junkichi Yoshida, Yasunori Yoshino, Akihiro Fukaiishi, Tadashi Shimamoto, Masaki Yamauchi and Kahori Miyake 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**

The Company proposes to pay bonuses of 39,630,000 yen in total to four Directors who are not Audit & Supervisory Committee Members excluding Outside Directors as of March 31, 2025.

The executive structure of the Company after the conclusion of this Ordinary General Meeting of Shareholders are as follows;

#### **1. Directors**

Chairman and Director	Yasunori Ogawa
President and Representative Director	Junkichi Yoshida
Director, Executive Officer	Yasunori Yoshino
Director, Executive Officer	Akihiro Fukaishi
Director*	Tadashi Shimamoto
Director*	Masaki Yamauchi
Director*	Kahori Miyake
Director, Full-Time Audit & Supervisory Committee Member	Masayuki Kawana
Director*, Audit & Supervisory Committee Member	Susumu Murakoshi
Director*, Audit & Supervisory Committee Member	Michiko Ohtsuka
Director*, Audit & Supervisory Committee Member	Akira Marumoto

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)**

Executive Officer	Keith Kratzberg
Executive Officer	Isamu Otsuka
Executive Officer	Satoru Hosono
Executive Officer	Akifumi Takei
Executive Officer	Samba Moorthy
Executive Officer	Yoichi Yamada
Executive Officer	Tomoo Takaso
Executive Officer	Toshiaki Miyasaka
Executive Officer	Masashi Hayashi
Executive Officer	Masaharu Mizukami
Executive Officer	Toshihiko Kobayashi
Executive Officer	Siew Jin Kiat
Executive Officer	Tsutomu Norimatsu
Executive Officer	Susumu Maruyama

Executive Officer

Professional Officer

Professional Officer

Emile Pattiwael

Takanori Inaho

Haruo Kuribayashi

Tsuyoshi Yamanaka

Masahiro Uchida

Shunya Fukuda

Osamu Shigemura

Yushi Irie

Yosuke Takakura

Keijiro Naito

Emiko Nemura

### **3. Special Audit & Supervisory Officer**

Special Audit & Supervisory Officer

Yoshihiro Mizoguchi