

June 4, 2026

Dear Shareholders with Voting Rights,

Seiko Epson Corporation  
President and Representative Director Junkichi Yoshida  
(Code: 6724, TSE Prime Market)  
Inquiries: Legal and Corporate Governance Dept.  
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**Partial amendments to the “Notice of the 84th Ordinary General Meeting of Shareholders”.**

Seiko Epson Corporation hereby announces partial amendments to the “Notice of the 84th Ordinary General Meeting of Shareholders”.

The document posted on our website has been updated to incorporate the amendment set out below.

**1. Amendment Section**

“Notice of the 84th Ordinary General Meeting of Shareholders” (Page 46)

4.5 Compensation to Directors 2 (2) Bonuses [Results of performance indicators]

**2. Details of the Amendment (The amendment is indicated with underlines.)**

<Before amendment>

[Results of performance indicators]

Company-wide ROE used as a performance indicator is 2.1%. Company-wide ROE is calculated excluding treasury shares acquired in and after the fiscal year 2022.

<After amendment>

[Results of performance indicators]

Company-wide ROE used as a performance indicator is 2.0%. Company-wide ROE is calculated excluding treasury shares acquired in and after the fiscal year 2022.

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