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(Translation)

Notice of Resolutions The 84th Ordinary General Meeting of Shareholders

June 25, 2026

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 84th Ordinary General Meeting of Shareholders of Seiko Epson Corporation (the “Company”) held on June 25, 2026.

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, 2026 (from April 1, 2025 to March 31, 2026).
2. Report on the non-consolidated financial statements for the fiscal year ended March 31, 2026 (from April 1, 2025 to March 31, 2026).

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

This proposal was approved and resolved as originally proposed.

Masayuki Kawana, Michiko Ohtsuka, Akira Marumoto and Reiko Fuchigami were elected and all assumed their offices as Directors who are Audit & Supervisory Committee Members.