(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)

Yasunori Ogawa President and Representative Director Seiko Epson Corporation 4-1-6 Shinjuku, Shinjuku-ku, Tokyo

June 17, 2021

## Notice of Partial Correction to the English version of the "Notice of the 79th Ordinary General Meeting of Shareholders"

Dear Shareholders,

We announce a partial correction to the "Notice of the 79th Ordinary General Meeting of Shareholders". The detail of the correction is as follows.

## Item to be corrected

Reference Materials for the Ordinary General Meeting of Shareholders, Proposal 4: Bonus to Directors Who Are Not Audit & Supervisory Committee Members, (Reference) Activities of the Director Compensation Committee, The number of the Director Compensation Committee meetings held (Page 19)

## **Correction** (the correction is underlined)

<Before>

The Committee met <u>seven</u> times during the period from April 2020 to the time of the dispatch of this convocation notice.

<After>

The Committee met <u>eight</u> times during the period from April 2020 to the time of the dispatch of this convocation notice.