

Epson Announces Changes of Representative Director and Executive Personnel

- TOKYO, Japan, February 21, 2023 -

Seiko Epson Corporation (TSE: 6724, "Epson") today announced that a meeting of its board of directors had approved executive officer changes effective April 1, 2023, and provisionally approved changes to its board of directors that are subject to final approval at the company's annual general meeting scheduled to be held on June 27, 2023.

1. Reasons for changes

As we seek to achieve our Epson 25 Renewed Corporate Vision, we have implemented these changes with the aims of further strengthening our corporate governance, and of accelerating our efforts to create a strong organization capable of generating ongoing improvements in corporate value and growth.

2. Executive officer changes as of March 31

	Name	New position	Current position
Retirement	Hideki Shimada	-	Managing Executive Officer In charge of specific projects in the Production Planning Division
	Yoshiyuki Moriyama	-	Executive Officer Chairman and President, Epson Engineering (Shenzhen) Ltd.
	Tsuyoshi Kitahara	-	Executive Officer In charge of exploration for new technology development, Technology Development Division

3. Changes of Representative Director and Executive Personnel as of April 1

	Name	New position	Current position	Continuing as
Change of responsibility	Tatsuaki Seki	Representative Director, Senior Managing Executive Officer	Director, Senior Managing Executive Officer	General Administrative Manager, Corporate Strategy and Management Control Division, and General Administrative Manager, Sustainability Promotion Office

	Koichi Kubota	Director	Representative Director, Senior Managing Executive Officer	-
Appointment	Masashi Hayashi	Executive Officer		Chief Operating Officer, Wearable Products Operations Division
	Masaharu Mizukami	Executive Officer		Deputy General Administrative Manager, Corporate Strategy and Management Control Division and General Manager, Global Business Infrastructure Innovation Project
	Toshihiko Kobayashi	Executive Officer		General Administrative Manager, Intellectual Property Division
	Siew Jin Kiat	Executive Officer		Regional Managing Director, Epson Singapore Pte Ltd.

4. Executive officer changes as of June 27

	Name	New position	Current position	Note
Appointment	Tadashi Shimamoto	Outside Director	-	
	Masaki Yamauchi	Outside Director	-	
Retirement	Hideaki Omiya	-	Outside Director	Retirement due to expiry of term
	Koichi Kubota	-	Director (from April 1)	Retirement due to expiry of term

About Epson

Epson is a global technology leader whose philosophy of efficient, compact and precise innovation enriches lives and helps create a better world. The company is focused on solving societal issues through innovations in home and office printing, commercial and industrial printing, manufacturing, visual and lifestyle. Epson's goal is to become carbon negative and eliminate use of exhaustible underground resources such as oil and metal by 2050.

Led by the Japan-based Seiko Epson Corporation, the worldwide Epson Group generates annual sales of more than JPY 1 trillion.

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