

(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.

## Notice of Partial Amendments to the Articles of Incorporation

- TOKYO, Japan, May 16, 2023 -

Seiko Epson Corporation (TSE: 6724, “the Company”) announces that, at a meeting of the Board of Directors held today, a resolution was passed to submit a proposal, “Partial Amendments to the Articles of Incorporation,” to the 81st Ordinary General Meeting of Shareholders scheduled for June 27, 2023.

### 1. Reasons for the Amendments to the Articles of Incorporation

The Company established its Corporate Purpose in 2022, under which the Company seeks to contribute to environmental conservation and cultural development and to enrich lives and create a better world. To achieve its Corporate Purpose, the Company provides products and services that reduce environmental impacts and promotes the development of environmental technologies as part of our long-term vision “Epson 25 Renewed” and “Environmental Vision 2050” initiatives.

In response to the expansion and diversification of its business activities associated with these initiatives, the Company proposes to partially amend its Articles of Incorporation to better clarify its business activities in line with the current status of the Group’s business.

### 2. Details of the Amendments to the Articles of Incorporation

The details of the amendments are as described in the attachment to this notice.

### 3. Schedule

#### (1) General Meeting of Shareholders for amendments to the Articles of Incorporation

June 27, 2023 (to be confirmed)

#### (2) Effective dates of amendments to the Articles of Incorporation

June 27, 2023 (to be confirmed)

(Attachment)

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p data-bbox="296 309 655 342">Chapter 1: General Provisions</p> <p data-bbox="169 358 284 392">(Purpose)</p> <p data-bbox="161 407 751 488">Article 2 The purposes of the Company shall be to engage in the following businesses:</p> <ol data-bbox="237 504 767 1541" style="list-style-type: none"><li data-bbox="237 504 767 772">(1) Manufacturing and sales of electronic machinery and equipment, telecommunication machinery and equipment and electronic application machinery equipment, etc., and parts and accessories thereof;</li><li data-bbox="237 788 767 967">(2) manufacturing and sales of industrial machinery and equipment, office machinery and equipment, etc., and parts and accessories thereof;</li><li data-bbox="237 983 767 1108">(3) manufacturing and sales of timepieces and eyewear, etc., and parts and accessories thereof;</li><li data-bbox="237 1124 767 1294">(4) manufacturing and sales of measuring machinery and equipment, optical machinery and equipment and medical machinery and equipment, etc.;</li><li data-bbox="237 1310 767 1377">(5) manufacturing and sales of electronic parts;</li><li data-bbox="237 1393 767 1460">(6) creating and sales of software for computers and peripheral equipment;</li><li data-bbox="237 1476 767 1541">(7) repair and maintenance services related to products in each of the above items;</li></ol> <p data-bbox="347 1556 600 1590">&lt;Newly established&gt;</p> <p data-bbox="237 1792 363 1825">(8) to (12)</p> <p data-bbox="408 1841 539 1874">&lt;Omitted&gt;</p>	<p data-bbox="919 309 1278 342">Chapter 1: General Provisions</p> <p data-bbox="807 358 922 392">(Purpose)</p> <p data-bbox="799 407 1390 488">Article 2 The purposes of the Company shall be to engage in the following businesses:</p> <p data-bbox="1011 981 1184 1014">&lt;Unchanged&gt;</p> <p data-bbox="863 1556 1385 1776">(8) <u>collecting, refurbishing and remanufacturing products stated in items (1) through (6) above and secondhand goods business under the Secondhand Goods Business Act;</u></p> <p data-bbox="863 1792 989 1825">(9) to (13)</p> <p data-bbox="1011 1841 1184 1874">&lt;Unchanged&gt;</p>

## 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.

[corporate.epson/en/](https://corporate.epson/en/)