

Notice Regarding the Introduction of a Performance-Linked Stock Compensation Plan (Progress of Disclosure Item)

- TOKYO, Japan, May 12, 2016 -

Seiko Epson Corporation (TSE: 6724, “Epson”) resolved the details of a new performance-linked stock compensation plan (hereinafter, the “Plan”) at the meeting of its Board of Directors held on April 28, 2016 and announced it as a “Notice Regarding the Introduction of a Performance-Linked Stock Compensation Plan (Details of the Plan)” on the same day.

Based on the contents of the resolution, Epson resolved at the meeting of its Board of Directors held on May 12, 2016, to submit the Plan as a Proposal of the 74th Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2016.

About Epson

Epson is a global technology leader dedicated to connecting people, things and information with its original efficient, compact and precision technologies. With a lineup that ranges from inkjet printers and digital printing systems to 3LCD projectors, smart glasses, sensing systems and industrial robots, the company is focused on driving innovations and exceeding customer expectations in inkjet, visual communications, wearables and robotics.

Led by the Japan-based Seiko Epson Corporation, the Epson Group comprises more than 67,000 employees in 90 companies around the world, and is proud of its contributions to the communities in which it operates and its ongoing efforts to reduce environmental impacts.

<http://global.epson.com/>