

June 22, 2010

Hisao Sakuta
President and Chief Executive Officer
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Dear Shareholders:

Notice of Resolutions of the 73rd Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 73rd Ordinary General Meeting of Shareholders of OMRON Corporation, held today.

- A. Reports**
1. The business report, consolidated financial statements and reports of both independent and corporate auditors on the results of audits of consolidated financial statements for the 73rd fiscal year (April 1, 2009 to March 31, 2010).
 2. Financial documents for the 73rd fiscal year (April 1, 2009 to March 31, 2010). The contents of the above documents were reported.

B. Proposals

- No. 1** Distribution of retained earnings
Resolved on an ordinary dividend of 10 yen per share as originally proposed by the Company.
- No. 2** Election of seven (7) directors
Messrs. Yoshio Tateisi, Fumio Tateisi, Hisao Sakuta, Keiichiro Akahoshi, Yutaka Takigawa, Kazuhiko Toyama and Masamitsu Sakurai were re-elected and assumed office as directors, as originally proposed by the Company.
- No. 3** Payment of bonuses to directors
Payment of a total of JPY 61,060,000 in bonuses to five (5) directors as of the end of the 73rd fiscal year excluding outside directors, and discretion of the Board of Directors on the amounts to be paid to each individual director were resolved as originally proposed by the Company.

Note: This document has been translated from the Japanese original for the convenience of English-speaking investors. In case of discrepancies, the Japanese original will prevail.