

June 24, 2014

Yoshihito Yamada
Representative Director and President
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

To All Shareholders

Notice of Resolutions of the 77th Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 77th Ordinary General Meeting of Shareholders of OMRON Corporation, held today.

- A. Reports**
1. The Business Report, Consolidated Financial Statements, and the Reports of the Accounting Auditors and Audit & Supervisory Board on the Results of Audits of Consolidated Financial Statements for the 77th Fiscal Year (April 1, 2013 to March 31, 2014)
 2. The Financial Statements for the 77th Fiscal Year (April 1, 2013 to March 31, 2014). The contents of the above documents were reported.

B. Proposals

- No. 1** Dividends from Retained Earnings
Resolved on an ordinary dividend of 28 yen per share as originally proposed by the Company.
- No. 2** Election of Seven (7) Directors
Messrs. Fumio Tateishi, Yoshihito Yamada, Yoshinori Suzuki, Akio Sakumiya, Kazuhiko Toyama and Eizo Kobayashi were reelected, and Koji Nitto was elected, and assumed office as Directors, as originally proposed by the Company.
- No. 3** Election of One (1) Alternate Audit & Supervisory Board Member
Mr. Toru Watanabe was elected as Alternate Audit & Supervisory Board Member as originally proposed by the Company.
- No. 4** Payment of Bonuses to Directors
Payment of a total of JPY 193,810,000 in bonuses to five (5) Directors as of the end of the 77th 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.
- No. 5** Determination of Provision of Medium-Term Performance-Linked Bonuses to Directors
Payment of medium-term performance-linked bonuses, of which the maximum limit of the total payment of such bonuses shall be JPY 600 million, to Directors (excluding Directors (Independent)) who will serve the Company from the close of this Meeting through the end date of the medium-term management plan, March 31, 2017, to be made after the medium-term management plan is completed in the total amount of bonuses calculated based on the achievement levels which are set toward the accomplishment of the medium-term management targets, 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.

END

The Directors and Audit & Supervisory Board Members are as follows:

< Directors and Auditors >

Chairman of the Board	Fumio Tateishi
Representative Director, President	Yoshihito Yamada
Representative Director, Executive Vice President	Yoshinori Suzuki
Director and Executive Vice President	Akio Sakumiya
Director	Koji Nitto
Outside Director	Kazuhiko Toyama
Outside Director	Eizo Kobayashi
Audit & Supervisory Board Member (Full-time)	Masayuki Tsuda
Audit & Supervisory Board Member (Full-time)	Tokio Kawashima
Outside Audit & Supervisory Board Member	Eisuke Nagatomo
Outside Audit & Supervisory Board Member	Yoshifumi Matsumoto

Notes: Messrs. Kazuhiko Toyama, Eizo Kobayashi, Eisuke Nagatomo and Yoshifumi Matsumoto are Independent Officers as prescribed by Tokyo Stock Exchange, Inc.