

June 25, 2021

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Report of Voting Rights Exercised at the 84th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 84th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 24, 2021.

1. Proposals

No. 1 Dividends from Retained Earnings

No. 2 Election of Eight (8) Directors

Candidate: Mr. Fumio Tateishi, Mr. Yoshihito Yamada, Mr. Kiichiro Miyata, Mr. Koji Nitto, Mr. Satoshi Ando, Mr. Eizo Kobayashi, Mr. Takehiro Kamigama and Ms. Izumi Kobayashi.

No. 3 Election of Two (2) Audit & Supervisory Board Members

Candidate: Mr. Shuji Tamaki and Mr. Tadashi Kunihiro.

No. 4 Election of One (1) Alternate Audit & Supervisory Board Member

Candidate: Mr. Toru Watanabe.

No.5 Partial Revision of the Performance-linked and Share-based Incentive Plan for Directors

2. Number of voting rights concerning the indication of “for,” “against” or “abstain” for each proposal; Requirements for approving the proposals; Results of resolutions

Proposal	For (a)	Against	Abstain	Number of shareholders' voting rights present at the Meeting whose indication of “for” or “against” is not confirmed	Total number of shareholders' voting rights exercised (b)	Ratio of Approval (a/b)	Results	(ref.) Ratio of Against
Proposal No. 1	1,791,589	1,306	47	9,808	1,802,750	99.4%	Approved	0.1%
Proposal No. 2								
Fumio Tateishi	1,738,796	54,078	61	9,808	1,802,743	96.5%	Approved	3.0%
Yoshihito Yamada	1,765,459	27,415	61	9,808	1,802,743	97.9%	Approved	1.5%
Kiichiro Miyata	1,769,654	23,222	61	9,808	1,802,745	98.2%	Approved	1.3%
Koji Nitto	1,765,761	27,115	61	9,808	1,802,745	97.9%	Approved	1.5%
Satoshi Ando	1,769,798	23,079	61	9,808	1,802,746	98.2%	Approved	1.3%
Eizo Kobayashi	1,785,607	7,273	61	9,808	1,802,749	99.0%	Approved	0.4%
Takehiro Kamigama	1,777,341	15,538	61	9,808	1,802,748	98.6%	Approved	0.9%
Izumi Kobayashi	1,780,266	12,613	61	9,808	1,802,748	98.8%	Approved	0.7%
Proposal No. 3								
Shuji Tamaki	1,714,252	78,651	31	9,808	1,802,742	95.1%	Approved	4.4%
Tadashi Kunihiro	1,790,539	2,373	31	9,808	1,802,751	99.3%	Approved	0.1%
Proposal No. 4	1,790,587	2,325	31	9,808	1,802,751	99.3%	Approved	0.1%
Proposal No. 5	1,774,522	17,345	1,075	9,808	1,802,750	98.4%	Approved	1.0%

(Notes)

(1) Requirements for the approval of each proposal are as follows:

- Proposal No. 1 and 5:

Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.

- Proposal No. 2, 3 and 4:

Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

(2) Ratio of Approval was calculated by the confirmed number of “for” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting.

(3) (Reference) Ratio of Against was calculated by the confirmed number of “against” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting.

3. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

Because the required majority approval for each proposal was met by aggregating the number of voting rights exercised prior to the Meeting and the number of voting rights of certain shareholders present at the Meeting, a portion of the number of shareholders' voting rights present at the Meeting, whose indication of “for,” “against” or “abstain” as to each proposal is not confirmed, is not included in the count.

The denominator for calculating the ratio of approval includes the number of shareholders' voting rights present at the Meeting whose indication of “for,” or “against” is not confirmed.