

June 24, 2022

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**Report of Voting Rights Exercised at the 85th Ordinary General Meeting of Shareholders**

Resolved proposals and exercised voting right results were as follows at the 85th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 23, 2022.

1. Proposals

No. 1 Dividends from Retained Earnings

No. 2 Partial Amendments to the Articles of Incorporation

No. 3 Election of Eight (8) Directors

Mr. Fumio Tateishi, Mr. Yoshihito Yamada, Mr. Kiichiro Miyata, Mr. Koji Nitto,  
Mr. Satoshi Ando, Mr. Takehiro Kamigama, Ms. Izumi Kobayashi  
and Mr. Yoshihisa Suzuki.

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

Mr. Toru Watanabe.

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	1,760,984	436	3,246	3,386	1,768,052	99.6%	Approved	0.0%
Proposal No. 2	1,763,647	668	350	3,386	1,768,051	99.8%	Approved	0.0%
Proposal No. 3								
Fumio Tateishi	1,702,973	59,597	2,082	3,386	1,768,038	96.3%	Approved	3.4%
Yoshihito Yamada	1,727,822	36,469	365	3,386	1,768,042	97.7%	Approved	2.1%
Kiichiro Miyata	1,740,379	23,021	1,261	3,386	1,768,047	98.4%	Approved	1.3%
Koji Nitto	1,746,752	16,647	1,261	3,386	1,768,046	98.8%	Approved	0.9%
Satoshi Ando	1,749,704	13,696	1,261	3,386	1,768,047	99.0%	Approved	0.8%
Takehiro Kamigama	1,747,869	16,423	365	3,386	1,768,043	98.9%	Approved	0.9%
Izumi Kobayashi	1,756,971	7,322	365	3,386	1,768,044	99.4%	Approved	0.4%
Yoshihisa Suzuki	1,757,878	6,421	365	3,386	1,768,050	99.4%	Approved	0.4%
Proposal No. 4	1,763,265	1,052	348	3,386	1,768,051	99.7%	Approved	0.1%

(Notes)

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

- Proposal No. 1:

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

- Proposal No. 2:

Approval by at least two-thirds 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

- Proposal No. 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.

(4) Ratio of Approval and (Reference) Ratio of Against were rounded off to one decimal place.

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.