

(Translation)

June 24, 2008

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

Dear Shareholders:

Notice of Resolutions of the 71st Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 71st Ordinary General Meeting of Shareholders of OMRON Corporation (“the Company”), 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 71st fiscal year (April 1, 2007 to March 31, 2008).
 2. Financial documents for the 71st fiscal year (April 1, 2007 to March 31, 2008)

The contents of the above documents were reported.

B. Proposals

- No. 1** Distribution of retained earnings
It was resolved that a special dividend of 5 yen per share in celebration of the Company’s 75th anniversary will be added to the ordinary dividend of 20 yen per share, for a total of 25 yen per share, as originally proposed by the Company.
- No. 2** Repurchase of shares
It was resolved that, in accordance with the provisions of Article 156 of the Corporation Law of Japan, the Company shall repurchase up to 3 million shares of shares of its own common stock, limited to a total purchase cost of 10 billion yen, within one year of the day of the close of this ordinary general meeting of shareholders or by the close of the next ordinary general meeting of shareholders, whichever is sooner, as originally proposed by the Company.
- No. 3** Election of seven (7) directors
Messrs. Yoshio Tateisi, Hisao Sakuta and Kazuhiko Toyama were re-elected and Messrs. Fumio Tateisi, Keiichiro Akahoshi, Yutaka Takigawa and Masamitsu Sakurai were newly elected and assumed office as directors, as originally proposed by the Company.
- No. 4** Election of one (1) corporate auditor
Mr. Eisuke Nagatomo was newly elected and assumed office as Accounting Auditor, as originally proposed by the Company.
- No. 5** Payment of bonuses to directors
It was resolved that bonuses totaling 105,150,000 yen shall be paid to the five (5) directors, excluding outside directors, as of March 31, 2008, and the amounts paid to each director be left to the discretion of the Board of Directors, as originally proposed by the Company.