

To All Shareholders:

Stock Code: 6645

June 24, 2021

Yoshihito Yamada

Representative Director, President and CEO

OMRON CORPORATION

Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Notice of Resolutions of the 84th Ordinary General Meeting of Shareholders

We would like to extend our deepest condolences to those died from COVID-19, and we sincerely hope for their speedy recovery of those affected.

The following matters were reported and resolved at the 84th 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 84th Fiscal Year (April 1, 2020 to March 31, 2021)
2. The Financial Statements for the 84th Fiscal Year (April 1, 2020 to March 31, 2021)

B. Proposals

No. 1 Dividends from Retained Earnings

Resolved on an ordinary dividend of 42 yen per share as originally proposed by the Company.

No. 2 Election of Eight (8) Directors

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 were reelected and assumed office as Directors, as originally proposed by the Company.

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

Mr. Tadashi Kunihiro was reelected and Mr. Shuji Tamaki was elected as Audit & Supervisory Board Members as originally proposed by the Company.

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

Mr. Toru Watanabe was elected as an Alternate Audit & Supervisory Board Member as originally proposed by the Company.

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

Resolved as originally proposed by the Company.

END

June 24, 2021

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

Chairman of the Board	Mr. Fumio Tateishi
Representative Director, President and CEO	Mr. Yoshihito Yamada
Representative Director, Senior Managing Executive Officer	Mr. Kiichiro Miyata
Director, Senior Managing Executive Officer	Mr. Koji Nitto
Director	Mr. Satoshi Ando
Director (Independent)	Mr. Eizo Kobayashi
Director (Independent)	Mr. Takehiro Kamigama
Director (Independent)	Ms. Izumi Kobayashi
Audit & Supervisory Board Member (Full-time)	Mr. Shuji Tamaki
Audit & Supervisory Board Member (Full-time)	Mr. Kiyoshi Yoshikawa
Audit & Supervisory Board Member (Independent)	Mr. Hideyo Uchiyama
Audit & Supervisory Board Member (Independent)	Mr. Tadashi Kunihiro

Notes: Mr. Eizo Kobayashi, Mr. Takehiro Kamigama, Ms. Izumi Kobayashi, Mr. Hideyo Uchiyama and Mr. Tadashi Kunihiro are Independent Officers as prescribed by Tokyo Stock Exchange, Inc.