

June 20, 2018

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

Report of Voting Rights Exercised at the 81st Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 81st Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 19, 2018.

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, Ms. Kuniko Nishikawa and Mr. Tadashi Kamigama.
- No. 3 Election of One (1) Alternate Audit & Supervisory Board Member
Candidate: Mr. Toru Watanabe.
- No. 4 Payment of Short-term Performance-linked Compensation (Bonuses) for Directors for the 81st Term
- No. 5 Determination of the Maximum Limit of the Aggregate Short-term Performance-linked Compensation (Bonuses) for Directors from the 82nd Term Onward
- No. 6 Revision of the Maximum Limit of the Aggregate Compensation for Audit & Supervisory Board Members from the 82nd Term Onward

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,” “against” or “abstain” is not confirmed	Total number of shareholders' voting rights exercised (b)	Ratio of Approval (a/b)	Results	(ref.) Ratio of Against
Proposal No. 1	1,797,143	427	245	26,732	1,824,547	98.5%	Approved	0.0%
Proposal No. 2								
Fumio Tateishi	1,779,616	16,450	1,747	26,732	1,824,545	97.5%	Approved	0.9%
Yoshihito Yamada	1,785,875	10,192	1,747	26,732	1,824,546	97.9%	Approved	0.6%
Kiichiro Miyata	1,782,834	13,233	1,747	26,732	1,824,546	97.7%	Approved	0.7%
Koji Nitto	1,772,817	23,250	1,747	26,732	1,824,546	97.2%	Approved	1.3%
Satoshi Ando	1,782,849	13,218	1,747	26,732	1,824,546	97.7%	Approved	0.7%
Eizo Kobayashi	1,766,206	31,398	212	26,732	1,824,548	96.8%	Approved	1.7%
Kuniko Nishikawa	1,796,526	1,077	212	26,732	1,824,547	98.5%	Approved	0.1%
Takehiro Kamigama	1,792,440	5,163	212	26,732	1,824,547	98.2%	Approved	0.3%
Proposal No. 3	1,797,186	384	247	26,732	1,824,549	98.5%	Approved	0.0%
Proposal No. 4	1,781,006	14,410	2,400	26,732	1,824,548	97.6%	Approved	0.8%
Proposal No. 5	1,782,444	14,956	416	26,732	1,824,548	97.7%	Approved	0.8%
Proposal No. 6	1,792,088	2,631	3,097	26,732	1,824,548	98.2%	Approved	0.1%

(Note)

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

- Proposal No. 1, 4, 5 and 6:
Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.
- Proposal No. 2 and 3:
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 voting rights of the shareholders 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,” “against” or “abstain” is not confirmed.