

June 24, 2020

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Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Report of Voting Rights Exercised at the 83rd Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 83rd Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 23, 2020.

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 One (1) Audit & Supervisory Board Members

Candidate: Mr. Hideyo Uchiyama.

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

Candidate: 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,” “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	1,771,517	701	59	12,495	1,784,772	99.3%	Approved	0.0%
Proposal No. 2								
Fumio Tateishi	1,760,672	9,851	1,752	12,495	1,784,770	98.6%	Approved	0.6%
Yoshihito Yamada	1,761,002	9,521	1,752	12,495	1,784,770	98.7%	Approved	0.5%
Kiichiro Miyata	1,760,946	9,577	1,752	12,495	1,784,770	98.7%	Approved	0.5%
Koji Nitto	1,754,240	16,283	1,752	12,495	1,784,770	98.3%	Approved	0.9%
Satoshi Ando	1,760,845	9,678	1,752	12,495	1,784,770	98.7%	Approved	0.5%
Eizo Kobayashi	1,766,551	5,707	18	12,495	1,784,771	99.0%	Approved	0.3%
Takehiro Kamigama	1,770,008	2,250	18	12,495	1,784,771	99.2%	Approved	0.1%
Izumi Kobayashi	1,765,065	7,192	18	12,495	1,784,770	98.9%	Approved	0.4%
Proposal No. 3	1,770,542	1,664	71	12,495	1,784,772	99.2%	Approved	0.1%
Proposal No. 4	1,771,094	1,119	63	12,495	1,784,771	99.2%	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, 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 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.