

October 31, 2017 Company name: OMRON Corporation Representative: Yoshihito Yamada, President and CEO Stock code: 6645 Stock exchanges: Tokyo (First Section) Contact: Shunji Okumura, General Manager Investor Relations Department Phone: +81-3-6718-3421

OMRON Announces Fiscal 2017 Interim Dividend, Full-Year Total Dividend Forecast and Year-End Dividend Forecast

KYOTO, Japan – The Board of Directors of OMRON Corporation (TOKYO: 6645; ADR: OMRNY) today approved the interim dividend and a revision of the planned full-year total dividend and year-end dividend forecast for fiscal 2017 (ending March 31, 2018).

1. Details of Interim Dividend

	FY2017 interim dividend (Decided on Oct. 31, 2017)	Previous forecast (Announced on April 27, 2017)	FY2016 interim dividend (Actual)
Dividend record date	September 30, 2017	September 30, 2017	September 30, 2016
Dividend per share	38.00 yen	-	34.00 yen
Total dividends	8,109 million yen	-	7,269 million yen
Effective date	December 4, 2017	-	December 2, 2016
Source of dividends	Retained earnings	-	Retained earnings

2. Details of Dividend Forecast

	Dividend per share		
Term	Interim	Year-end	Full-year total
Previous forecast (Announced on April 27, 2017)	-	-	68.00 yen
October 31 forecast	-	38.00 yen	76.00 yen
Fiscal 2017 actual (ended March 31, 2018)	38.00 yen	-	-
Fiscal 2016 actual (ended March 31, 2017)	34.00 yen	34.00 yen	68.00 yen

3. Reason for revision of interim dividend, full-year total dividend forecast and year-end dividend forecast

Under our shareholder return policy, OMRON aims for sustainable corporate value growth, prioritizing investments necessary for future business expansion. These investments include research and development, capital investments, mergers and acquisitions, and other investments for future growth. After ensuring internal reserves, the company strives for stable and sustained shareholder return while taking into account capital efficiency. The policy also states that the company has established a guideline of approximately 30% in payout ratio and approximately 3% of DOE for profit distributions for the fiscal years covered by our medium-term management plan, VG2.0.

Based on the preceding policies and earnings forecasts for the fiscal year ending March 2018, OMRON has raised our dividend forecast for the fiscal year ending March 2018 from 68 yen (previous forecast) to 76 yen, representing an 8-yen increase over the prior fiscal year. We forecast interim and year-end dividends of 38 yen, each representing half of the full-year dividend forecast above. Each dividend payment represents a 4-yen increase over the corresponding periods in the prior fiscal year.