

Responsible Engagement with Investors

Our **Sustainability Policy** includes a declaration that we cultivate strong relationships with all of our stakeholders through responsible engagement. The **OMRON Corporate Governance Policies** also define our relationship with our stakeholders, detailing basic policies related to constructive engagement with shareholders. Based on these policies, OMRON management and the Investor Relations department take the lead in holding responsible engagement with our shareholders and investors. We believe that responsible engagement leads to greater corporate value.

[★Sustainability Policy \(P57\)](#) [★OMRON Corporate Governance Policies \(P58\)](#)

General Meeting of Shareholders

We believe our general meeting of shareholders is the ultimate decision-making body for our company. We promote engagement with our shareholders, providing an appropriate environment for them to exercise their voting rights. To promote participation, we hold our general meeting of shareholders at least three business days before the traditional date used by the majority of companies. We also arrange for the meeting to be in a large hall in a hotel connected directly to the Kyoto Train Station for the sake of convenience. We publish convocation notices in Japanese and English on our corporate website one month prior

to the meeting. In fiscal 2016, printed convocation notices were sent at least four weeks prior to the general meeting of shareholders to ensure shareholders have sufficient time to study proposals prior to the meeting.

The 79th Ordinary General Meeting of Shareholders (Friday, June 23, 2016)

Attendees	1,006
Ratio of Voting Rights Exercised	86.9%

Institutional Investors

OMRON engages directly with institutional investors in Japan and across the world through meetings and telephone conferences. Our Investor Relations Department responds to institutional investor requests for meetings to the greatest extent possible. We are proactive in disclosing information through our integrated report, ESG disclosures, and other means to build constructive interactions with a diverse range of institutional investors.

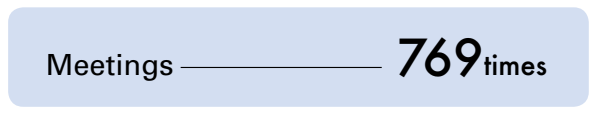
A technology seminar was held again in fiscal 2016, providing attendees an opportunity to play with the factory automation equipment of the Industrial Automation Business.



Factory automation technology seminar

The seminar helped investors understand more about the superiority of our products, which translates into competitive market advantage for the Industrial Automation Business.

Fiscal 2016 Engagement



Individual Investors

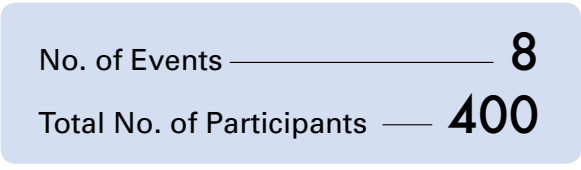
OMRON holds a number of information sessions during the year, providing opportunities to engage directly with many individual investors. We use these sessions to communicate the special nature of OMRON to individual investors, discussing our history, businesses, and financial results in straightforward language.

We are also unique in that we hold joint information sessions with other companies.



Information session for individual investors

Fiscal 2016 Engagement



Shareholder Benefits

OMRON offers a program of shareholder benefits to show our appreciation for their support, as well as to further their understanding about our company. Shareholders can choose between a gift of OMRON Healthcare devices or a donation to Japan Sun Industries, a social welfare organization. Every year, we receive messages from many shareholders expressing their happiness and appreciation for these benefits.

Gift of OMRON Healthcare Devices



Donation to Japan Sun Industries

