



October 29, 2019

Company name: OMRON Corporation
Representative: Yoshihito Yamada, President & CEO
Stock code: 6645
Stock exchanges: Tokyo (First Section)
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Notice of Cancellation of Treasury Stock

KYOTO, Japan – At a meeting held on October 29, 2019, the Board of Directors of OMRON Corporation (TOKYO: 6645; ADR: OMRNY) resolved to cancellation of a part of treasury stock pursuant to Article 178 of the Company Law of Japan.

1. Type of shares to be cancelled : Common stock of OMRON Corporation
2. Number of shares to be cancelled : 7,713,300 shares
(3.61% of total shares outstanding Before the cancellation)
3. Planned date of cancellation : November 29, 2019

(Reference)

Number of shares issued after the cancellation : 206,244,872 shares