



May 8, 2025

Company name : OMRON Corporation  
Representative : Junta Tsujinaga, President & CEO  
Stock code : 6645  
Stock exchange : Tokyo (Prime Market)  
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### **OMRON Announces Partial Amendments to the Articles of Incorporation**

Kyoto, Japan – The Board of Directors of OMRON Corporation (TOKYO: 6645; ADR: OMRNY, “the Company”) today resolved to present the proposal entitled “Partial Amendments to the Articles of Incorporation” for approval at the 88th Ordinary General Meeting of Shareholders, scheduled for June 24, 2025. The details are as follows.

#### **1. Reasons for the Change**

With the “Act for Partially Amending the Industrial Competitiveness Enhancement Act and Other Related Acts” (Act No. 70 of 2021) having come into effect, it became possible for listed companies, under certain conditions as stipulated in their Articles of Incorporation, to hold general meetings of shareholders without specifying the place of the meeting (a general meeting of shareholders where shareholders attend via the Internet or other means without setting a physical venue; hereinafter “Virtual Only Shareholder Meetings”).

The Company believes that it is in the interest of all shareholders to expand the available methods of holding general meetings of shareholders, bearing in mind the progress of digitalization throughout society, the spread of infectious diseases, and large-scale disasters, including natural disasters. Therefore, the Company is adding Article 14, Paragraph 2 to the current Articles of Incorporation to allow the holding of Virtual Only Shareholder Meetings.

In resolving how to hold a general meeting of shareholders, each time it is to be held, the Board of Directors will carefully deliberate and decide on the method of holding the meeting, taking into consideration the rights and interests of shareholders as well as the circumstances surrounding the Company and its shareholders at the time of the meeting.

In making this amendment, the Company has received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice that it meets the requirements set forth in the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice.

**2. Details of amendments**

The details of the amendments are as follows.

(Underlined text indicates change.)

Current Articles of Incorporation	Proposed Amendment
(Convocation) Article 14. An Ordinary General Meeting of shareholders of the Company shall be convened in June of each year, and an Extraordinary General Meeting of Shareholders may be convened whenever necessary.  (Newly stipulated)	(Convocation) Article 14.  (Texts unchanged)  <u>2. The Company may hold a General Meeting of Shareholders without a designated location as the meeting place.</u>

**3. Schedule**

Date of General Meeting of Shareholders for Amendments to the Articles of Incorporation and Enforcement Date of Said Amendments:  
 Scheduled for Thursday, June 24, 2025

End