November 10, 2026

Company name : OMRON Corporation
Representative : Junta Tsujinaga, President & CEO
Stock code : 6645
Stock exchange : Tokyo (Prime Market)
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Determination of Dividends (Interim Dividend) and Revision of Year-End Dividend Forecast

KYOTO, Japan – At a meeting held today (November 10, 2026) the OMRON Corporation (TOKYO: 6645; ADR: OMRNY) board of directors resolved to approve a dividend from surplus (interim dividend) with a record date of September 30, 2026. The board also resolved to revise the year-end dividend forecast for the fiscal year ending March 31, 2027.

1. Determination of Dividends (Interim Dividend)

	Amount	Previous forecast (announced May 13, 2026)	Actual results for the prior fiscal year ended March 31, 2026
Dividend record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividends per share	55.00 yen	—	52.00 yen
Total dividends	10,855 million yen	—	10,263 million yen
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Revision of Year-End Dividend Forecast

	Dividends per share		
Dividend record date	Interim	Year-end	Full-year
Previous forecast (announced May 13, 2026)	—	—	110.00 yen
Revised forecast	—	55.00 yen	110.00 yen
Fiscal 2026 actual (ending March 31, 2027)	55.00 yen	—	—
Fiscal 2025 actual (ended March 31, 2026)	52.00 yen	52.00 yen	104.00 yen

3. Reasons for Revision

As the interim dividend and the year-end dividend forecast are determined based on our cash allocation policy and shareholder return policy, the annual dividend forecast will remain unchanged from the original forecast of 110.00 yen. Interim dividend and our forecast of year-end dividends are 55.00 yen per share respectively, each representing half of our full-year dividend forecast.

Cash Allocation Policy

(1) Implement a resource allocation strategy centered on business investments to create new value from a medium- to long-term perspective. Our top priority is to invest in the key businesses that drive sustainable growth, with particular emphasis on Industrial Automation Business (IAB), the Company's highest strategic priority.

(2) In addition to providing stable and sustainable dividends, we will conduct share repurchases in a flexible manner, taking into comprehensive consideration the Group's future funding requirements, business performance, share price levels, and overall financial position.

(3) While the primary sources of funds for investments and shareholder returns will be retained earnings and sustainably generated operating cash flow, we will also actively utilize external financing, particularly for M&A activities. In addition, to ensure access to funding regardless of financial market conditions, we will continue to maintain a sound financial position.

Shareholder Return Policy

(1) Prioritize the investments necessary for value creation from a medium to long-term perspective, while targeting an annual dividend target based on a shareholder equity dividend ratio (DOE) of approximately 3%. Taking historical dividend payments also into account, we intend to ensure stable and continuing shareholder returns.

(2) After executing the investments and profit described above, we will distribute retained earnings accumulated over the long term to shareholders through flexible measures, including share repurchases as appropriate.