# Corporate Information As of March 31, 2022

#### **Established**

May 10, 1933

#### Incorporated

May 19, 1948

#### Capital

¥64,100 million

#### **Number of Employees**

#### (Consolidated)

29,020

#### **Common Stock**

Issued: 206,245 thousand shares

Trading Unit: 100 shares

Number of Shareholders: 29,390

#### **Stock Listings**

Tokyo Stock Exchange

Frankfurt Stock Exchange (listing of depositary receipts)

#### **Securities Code**

6645

#### Fiscal Year-End

March 31

#### **Annual Shareholders' Meeting**

June

#### **Custodian of Register of**

#### Shareholders

Mitsubishi UFJ Trust and Banking

Corporation

# Depositary and Transfer Agent for American Depositary Receipts

JPMorgan Chase Bank, N.A.

#### **Head Office**

Shiokoji Horikawa,

Shimogyo-ku, Kyoto

600-8530, Japan

Tel: +81-75-344-7000

# Major Manufacturing & Development, Sales & Marketing, and Research & Development Centers in Japan

# Manufacturing &

Development

Kusatsu Office Okayama Office

Ayabe Office Yasu Office

#### **Research & Development**

Keihanna Technology Innovation Center

#### Sales & Marketing

Tokyo Office Osaka Office

Nagoya Office

Mishima Office

# **Subsidiaries and Affiliates**

OMRON SOCIAL SOLUTIONS Co., Ltd.
OMRON HEALTHCARE Co., Ltd.

OMRON RELAY & DEVICES Co., Ltd.
OMRON SWITCH & DEVICES Co., Ltd.
OMRON AMUSEMENT Corporation

OMRON FIELD ENGINEERING Co., Ltd.

OMRON SOFTWARE Co., Ltd. OMRON ASO Co., Ltd.

OMRON EXPERTLINK Co., Ltd.

# **Regional Headquarters**

#### **North America**

OMRON MANAGEMENT CENTER OF AMERICA (United States of America, Illinois)

#### Europe

OMRON MANAGEMENT CENTER OF EUROPE (The Netherlands, North Holland)

#### **Greater China**

OMRON MANAGEMENT CENTER OF CHINA (Shanghai)

#### **Asia Pacific**

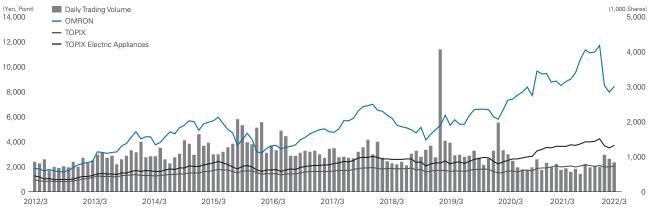
OMRON MANAGEMENT CENTER OF ASIA PACIFIC (Singapore)

#### Korea

OMRON MANAGEMENT CENTER OF KOREA (Seoul)

# Stock Information

#### Share Price and Volume



<sup>\*</sup> OMRON share prices prior to July 16, 2013 reflect prices on the First Section of the Osaka Securities Exchange. Share prices on July 16, 2013 and later reflect prices on the First Section of the Tokyo Stock Exchange.

#### ■ Total Shareholder Return (TSR\*1)

Holding Period	3 years	5 years	10 years
OMRON	163.6%	176.7%	506.9%
TOPIX	131.2%	144.3%	283.3%
TOPIX Electric Appliances	172.4%	191.2%	361.5%

<sup>\*1</sup> Represents total investment return to shareholders, combining capital gains and dividends. The return for each holding period, which ended March 31, 2022, is calculated by referring to the calculation formula stipulated under Cabinet Office Ordinance.

The 3 years return is calculated from the closing stock price at the end of fiscal 2018, the 5 years from 2016 and 10 years from 2011, respectively.

#### 52-Week High / Low, Volatility\*2

FY	High (¥)	Low (¥)	Volatility (%)
2021	12,115	7,306	30.1
2020	10,040	5,330	28.8
2019	6,870	4,410	32.3
2018	6,300	3,740	34.5
2017	7,670	4,385	27.1
2016	5,120	3,045	32.5
2015	5,900	2,742	40.0
2014	5,800	3,365	30.9
2013	4,730	2,213	39.7
2012	2,478	1,436	29.9

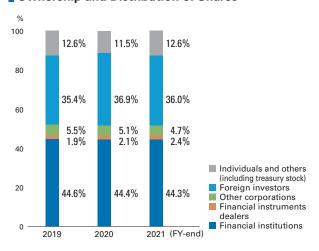
<sup>\*2</sup> Volatility: Price fluctuation risk expressed in standard deviations

# Dividends per Share / Payout Ratio

FY	Dividends per Share (¥)	Payout Ratio (%)
2021	92	30.1
2020	84	39.1
2019	84	23.0
2018	84	32.2
2017	76	25.6
2016	68	31.6
2015	68	31.1
2014	71	25.0
2013	53	25.3
2012	37*³	27.0

<sup>\*3</sup> Including ¥5.0 per share of 80th anniversary memorial dividend

# Ownership and Distribution of Shares



# Shareholder Distribution by Number of Shares Held (Trading unit: 100 shares)



# Independent Third-Party Assurances

To enhance the reliability of the information presented in Integrated Report 2022, the following information associated with social and environmental performance provided herein has been assured or reviewed by independent third parties\*.

## Data subject to independent assurance

- Ratio of non-Japanese in key managerial positions overseas (P32, 118)
- Ratio of women in managerial roles (OMRON Group in Japan) (P32, 118)
- Ratio of employees with disabilities (OMRON Group in Japan) (P32, 118)

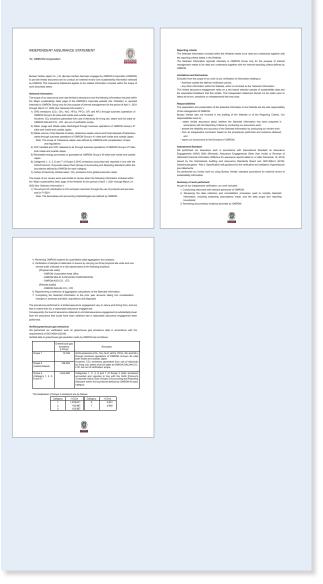


## Data subject to independent assurance

- GHG emissions (P32, 35, 77, 81, 118)
- Net sales to CO<sub>2</sub> emissions (P32, 35, 77, 81, 118)

# Data subject to independent review

 Environmental contribution (P32, 35, 77, 81, 118)



\* KPMG AZSA Sustainability Co., Ltd. Bureau Veritas Japan Co., Ltd.

# Editorial Team Members for Integrated Report 2022

#### Global Investor & Brand Communications HQ

Tsutomu Igaki (Editor-in-Chief)

Satomi Somekawa (Deputy Editor-in-Chief) Kisho lida Takuro Okada Hiroshi Oda

Kenji Kawauchi Masayuki Sato Arihiro Yokota

## Members for Integrated Report 2022

**Industrial Automation Company** 

Hidetaka Kitajima Takehiko Hioka Takeshi Murakami

OMRON HEALTHCARE Co., Ltd.

Kaori Iijima Yoichi Tomita

OMRON SOCIAL SOLUTIONS Co., Ltd.

Shingo Imamura Atsushi Takahashi

**Device & Module Solutions Company** 

Katsuhisa Suzuki Naru Yasuda

Innovation Exploring Initiative HQ

Makoto Ohira Hirotaka Ogino Yoko Kitamura

Audit & Supervisory Board Office

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Administration HQ Nobuyuki Hangai Yasuhiko Ueshima Tomohiro Kitazato Yuichi Suzuki Shuji Tatsuoka

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Koji Okamoto Yoshichika Tanabe Yasuo Fujii Yoshiaki Murakami Sustainability Office

Rumi Ueyama Masaru Kaizaki Koichi Tamura Yasuyuki Hirakawa Yuki Yamamoto Yuki Yoshikawa Liu Yue

**Board of Directors Office** 

Ryohei Suzuki Yuriko Sunaga

Production cooperation TAKARA PRINTING CO., LTD.

DIAMOND, Inc. Delights co ltd.

In this report, an emphasis was placed on communicating financial information, sustainability information, and content disclosed in various reports posted on our website as well as content that OMRON is working for sustainable enhancement of corporate value in an easy-to-understand manner. Please see the OMRON website for details.

#### **Investor Relations**

https://www.omron.com/global/en/ir/

# Sustainability Information

• Sustainability initiatives https://sustainability.omron.com/en

GRI Content Index
 Major Sustainability Data
 https://sustainability.omron.com/en/guide\_line/
 https://sustainability.omron.com/en/performance/

#### Reports

• Corporate Governance Report https://www.omron.com/global/en/assets/file/about/corporate/governance/policy/20220624\_governance\_report\_e.pdf