



**October 27, 2015**

Company Name: OMRON Corporation  
Representative: Yoshihito Yamada, President and CEO  
Stock Code: 6645  
Stock exchange: Tokyo (First Section)  
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## **Notice of Acquisition and Cancellation of Treasury Stock**

KYOTO, Japan – The Board of Directors of OMRON Corporation (TOKYO: 6645; ADR: OMRNY) today resolved acquisition of treasury stock pursuant to Article 156 and Article 165-3 of the Company Law of Japan, and cancellation of a part of treasury stock pursuant to Article 178 of the Company Law of Japan.

### **1. Reasons for acquisition and cancellation of treasury stock**

In order to improve capital efficiency, and to enhance shareholder value per share and return of profits to shareholders, Omron has decided to acquire its own stock. In addition, Omron has decided to cancel the acquired stock.

### **2. Details of acquisition**

- (1) Type of shares to be acquired : Common stock of OMRON Corporation
- (2) Number of shares to be acquired : Up to 4,000,000 shares  
(1.84% of total shares outstanding (excluding treasury stock))
- (3) Total amount of acquisition : Up to JPY 15,000,000,000
- (4) Period of acquisition : From October 28, 2015 to December 25, 2015 (Trade base)
- (5) Method of acquisition : Discretionary trading by securities company

### **3. Details of cancellation**

- (1) Type of shares to be cancelled : Common stock of OMRON Corporation
- (2) Number of shares to be cancelled : All of the shares acquired as stated 2 above
- (3) Planned date of cancellation : January 21, 2016

(Stock information as of September 30, 2015)

Total number of shares issued (excluding treasury stock) : 217,250,732 shares  
Number of treasury stock : 147,140 shares

\* The actual number of shares acquired and cancelled will be announced after completing the acquisition stated 2 above.