



August 5, 2016

Company name: OMRON Corporation

Representative: President & CEO Yoshihito Yamada

Stock ticker number: 6645

Stock exchanges: Tokyo (First Sections)

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Change in Major Shareholder

Omron Corporation (“the Company”) announces a change in one of its major shareholders as of August 4, 2016. The details are as follows:

1. Reason for the change

Harris Associates L. P. (“Harris”) filed a change in major shareholding to the Kanto Financial Bureau on August 4, 2016, and the Company has confirmed the details of this shareholding change.

2. Profile of Harris

(1) Name	Harris Associates L.P.
(2) Address	111 South Wacker Drive, Suite 4600, Chicago, IL, USA, 60606
(3) Representative	Heidi W. Hardin, Vice President and General Counsel
(4) Principal Business	Investment advisory and investment management

3. Number of voting rights (shares) held by Harris and its percentage for total voting rights

	Number of voting rights (Number of shares)	%for total voting rights*	Ranking among shareholders**
Before Change (As of July 25, 2016)	234,341 rights (23,434,150 shares)	10.97%	-
After Change	211,885 rights (21,188,550 shares)	9.92%	-

* Number of non-voting right shares deducted from the number of total outstanding shares : 149,398 shares

Number of total outstanding shares as of March 31, 2016 : 213,958,172 shares

Percentage for total voting rights is calculated with 2,135,578 as 2,137,071 (the number of total voting rights as of March 31, 2016) minus 1,493 (the number of non-voting rights).

Note:

This announcement is based on the information filed by Harris, and the Company is not in the position of confirming the actual number of shares owned under Harris’s name. Ranking among shareholders can not be confirmed, and the columns ** are left blank.

4. Outlook going forward

There will be no particular impact to the Company’s performance as a result of this change.