



July 27, 2017

Company name: OMRON Corporation  
Representative: Yoshihito Yamada, President & CEO  
Stock code: 6645  
Stock exchanges: Tokyo (First Section)  
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## **Notice of Setting the Maximum Allowance for Acquisition of Treasury Stock**

KYOTO, Japan – At a meeting held on July 27, 2017, the Board of Directors of OMRON Corporation (TOKYO: 6645; ADR: OMRNY) resolved to set the maximum allowance for acquisition of treasury stock pursuant to Article 156 of the Company Law of Japan applied mutatis mutandis to the provisions of Article 165-3 of said law.

### **1. Reasons for acquisition 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.

### **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 5,000,000 shares  
(2.34% of total shares outstanding (excluding treasury stock))
- (3) Total amount of acquisition : Up to JPY 20,000,000,000
- (4) Period of acquisition : From July 28, 2017 to July 27, 2018

The timing of the acquisition of treasury stock excludes the time period related to acquiring shares for “Performance-linked and share-based Incentive Plan for Directors, etc. (BIP Trust I · II, ESOP Trust)”, which extends from August 2 to August 31, 2017 as announced on April 27, 2017.

(Stock information as of June 30, 2017)

Total number of shares issued (excluding treasury stock) : 213,804,615 shares  
Number of treasury stock : 153,557 shares