

June 21, 2011

Yoshihito Yamada
President and Chief Executive Officer
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Dear Shareholders:

Notice of Resolutions of the 74th Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 74th Ordinary General Meeting of Shareholders of OMRON Corporation, held today.

- A. Reports**
1. The business report, consolidated financial statements and reports of both independent and corporate auditors on the results of audits of consolidated financial statements for the 74th fiscal year (April 1, 2010 to March 31, 2011).
 2. Financial documents for the 74th fiscal year (April 1, 2010 to March 31, 2011). The contents of the above documents were reported.

B. Proposals

- No. 1** Distribution of retained earnings
Resolved on an ordinary dividend of 16 yen per share as originally proposed by the Company.
- No. 2** Election of seven (7) directors
Messrs. Hisao Sakuta, Fumio Tateisi, Kazuhiko Toyama and Masamitsu Sakurai were re-elected and Messrs. Yoshihito Yamada, Yoshinobu Morishita and Akio Sakumiya were elected and assumed office as directors, as originally proposed by the Company.
- No. 3** Election of one (1) corporate auditor
Mr. Tokio Kawashima was elected and assumed office as corporate auditor as originally proposed by the Company.
- No. 4** Election of one (1) alternate corporate auditor
Mr. Toru Watanabe was elected and assumed office as alternate external corporate auditor as originally proposed by the Company.
- No. 5** Payment of bonuses to directors
Payment of a total of JPY 199,634,000 in bonuses to five (5) directors as of the end of the 74th fiscal year excluding external directors, and discretion of the Board of Directors on the amounts to be paid to each individual director were resolved as originally proposed by the Company.

Following the Ordinary General Meeting of Shareholders, the appointment of the new President and CEO and other directors was resolved at a meeting of the Board of Directors, and the appointment of several corporate auditors was resolved at a Meeting of Corporate Auditors. Yoshio Tateisi, who resigned his position as Chairman of the BOD has assumed the role of Honorary Chairman.

The new directors and auditors are as follows:

<Directors and Auditors>

Chairman of the BOD	Hisao Sakuta
Director and Executive Vice Chairman	Fumio Tateisi
President and Chief Executive Officer	Yoshihito Yamada
Director and Executive Vice President	Yoshinobu Morishita
Senior Managing Director	Akio Sakumiya
External Director	Kazuhiko Toyama
External Director	Masamitsu Sakurai
Corporate Auditor	Soichi Yukawa
Corporate Auditor	Tokio Kawashima
External Corporate Auditor	Hidero Chimori
External Corporate Auditor	Eisuke Nagatomo