

June 21, 2012

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

To All Shareholders

Notice of Resolutions of the 75th Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 75th Ordinary General Meeting of Shareholders of OMRON Corporation, held today.

- A. Reports**
1. The Business Report, Consolidated Financial Statements and Reports of Accounting Auditors and Board of Corporate Auditors on the Results of Audits of Consolidated Financial Statements for the 75th Fiscal Year (April 1, 2011 to March 31, 2012).
 2. The Financial Statements for the 75th Fiscal Year (April 1, 2011 to March 31, 2012).
The contents of the above documents were reported.

B. Proposals

- No. 1** Dividends from Retained Earnings
Resolved on an ordinary dividend of 14 yen per share as originally proposed by the Company.
- No. 2** Election of Seven (7) Directors
Messrs. Hisao Sakuta, Fumio Tateishi, Yoshihito Yamada, Yoshinobu Morishita, Akio Sakumiya, Kazuhiko Toyama and Masamitsu Sakurai were reelected and assumed office as Directors, as originally proposed by the Company.
- No. 3** Election of One (1) Corporate Auditor
Mr. Eisuke Nagatomo was reelected 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 as Alternate Outside Corporate Auditor as originally proposed by the Company.
- No. 5** Payment of Bonuses to Directors
Payment of a total of JPY 68,860,000 in bonuses to five (5) Directors as of the end of the 75th fiscal year excluding Outside 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.

END

Following the Ordinary General Meeting of Shareholders, the appointment of the President and CEO and other Directors was resolved at a meeting of the Board of Directors, and the appointment of Corporate Auditors was resolved at a Meeting of Corporate Auditors.

The Directors and Auditors are as follows:

<Directors and Auditors>

Chairman of the Board of Directors	Hisao Sakuta
Director and Executive Vice Chairman	Fumio Tateishi
President and Chief Executive Officer	Yoshihito Yamada
Representative Director and Executive Vice President	Yoshinobu Morishita
Senior Managing Director	Akio Sakumiya
Outside Director	Kazuhiko Toyama
Outside Director	Masamitsu Sakurai
Full-time Corporate Auditor	Soichi Yukawa
Full-time Corporate Auditor	Tokio Kawashima
Outside Corporate Auditor	Hidero Chimori
Outside Corporate Auditor	Eisuke Nagatomo

Notes: Messrs. Kazuhiko Toyama, Masamitsu Sakurai, Hidero Chimori and Eisuke Nagatomo are Independent Officers as prescribed by Tokyo Stock Exchange, Inc. and Osaka Securities Exchange Co., Ltd.