

June 20, 2013

Yoshihito Yamada
President and CEO
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

To All Shareholders

Notice of Resolutions of the 76th Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 76th Ordinary General Meeting of Shareholders of OMRON Corporation, held today.

- A. Reports**
1. The Business Report, Consolidated Financial Statements, and the Reports of the Accounting Auditors and Audit & Supervisory Board on the Results of Audits of Consolidated Financial Statements for the 76th Fiscal Year (April 1, 2012 to March 31, 2013)
 2. The Financial Statements for the 76th Fiscal Year (April 1, 2012 to March 31, 2013).
The contents of the above documents were reported.

B. Proposals

- No. 1** Dividends from Retained Earnings
Resolved on an ordinary dividend of 23 yen (regular dividend of 18 yen and a commemorative dividend of 5 yen) per share as originally proposed by the Company.
- No. 2** Election of Seven (7) Directors
Messrs. Fumio Tateishi, Yoshihito Yamada, Yoshinobu Morishita, Akio Sakumiya and Kazuhiko Toyama were reelected, Yoshinori Suzuki and Eizo Kobayashi were elected, and assumed office as Directors, as originally proposed by the Company.
- No. 3** Election of Two (2) Audit & Supervisory Board Members
Messrs. Masayuki Tsuda and Yoshifumi Matsumoto were elected and assumed office as Audit & Supervisory Board Members as originally proposed by the Company.
- No. 4** Election of One (1) Alternate Audit & Supervisory Board Member
Mr. Toru Watanabe was elected as Alternate Audit & Supervisory Board Member as originally proposed by the Company.
- No. 5** Payment of Bonuses to Directors
Payment of a total of JPY 143,860,000 in bonuses to five (5) Directors as of the end of the 76th 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

June 20, 2013

The Directors and Audit & Supervisory Board Members are as follows:

<Directors and Auditors>

Chairman of the Board	Fumio Tateishi
Representative Director, President	Yoshihito Yamada
Representative Director, Executive Vice President	Yoshinobu Morishita
Senior Managing Director	Akio Sakumiya
Senior Managing Director	Yoshinori Suzuki
Outside Director	Kazuhiko Toyama
Outside Director	Eizo Kobayashi
Audit & Supervisory Board Member (Full-time)	Masayuki Tsuda
Audit & Supervisory Board Member (Full-time)	Tokio Kawashima
Outside Audit & Supervisory Board Member	Eisuke Nagatomo
Outside Audit & Supervisory Board Member	Yoshifumi Matsumoto

Notes: Messrs. Kazuhiko Toyama, Eizo Kobayashi, Eisuke Nagatomo and Yoshifumi Matsumoto are Independent Officers as prescribed by Tokyo Stock Exchange, Inc. and Osaka Securities Exchange Co., Ltd.