

June 22, 2017

**Yoshihito Yamada**  
Representative Director and President  
OMRON Corporation  
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

**To All Shareholders**

**Notice of Resolutions of the 80th Ordinary General Meeting of Shareholders**

The following matters were reported and resolved at the 80th 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 80th Fiscal Year (April 1, 2016 to March 31, 2017)
  2. The Financial Statements for the 80th Fiscal Year (April 1, 2016 to March 31, 2017). The contents of the above documents were reported.

**B. Proposals**

- No. 1** Dividends from Retained Earnings  
Resolved on an ordinary dividend of 34 yen per share as originally proposed by the Company.
- No. 2** Partial Change to the Articles of Incorporation  
Resolved as originally proposed by the Company.
- No. 3** Election of Eight (8) Directors  
Mr. Fumio Tateishi, Mr. Yoshihito Yamada, Mr. Koji Nitto, Mr. Eizo Kobayashi and Ms. Kuniko Nishikawa were reelected, and Mr. Kiichiro Miyata, Mr. Satoshi Ando and Mr. Takehiro Kamigama were elected, and assumed office as Directors, as originally proposed by the Company.
- No. 4** Election of One (1) Audit & Supervisory Board Member  
Mr. Tadashi Kunihiro was elected as Audit & Supervisory Board Member as originally proposed by the Company.
- No. 5** 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. 6** Payment of Yearly Performance-Linked Bonuses to Directors  
Payment of a total of JPY 149,160,000 in Yearly Performance-Linked Bonuses to five (5) Directors as of the end of the 79th fiscal year excluding Directors (Independent), 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.
- No. 7** Determination of Amount and Details of Performance-linked and Share-based Incentive Plan for Directors  
Resolved as originally proposed by the Company.

END

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

Chairman of the Board	Mr. Fumio Tateishi
Representative Director and President	Mr. Yoshihito Yamada
Representative Director, Senior Managing Executive Officer	Mr. Kiichiro Miyata
Director, Senior Managing Executive Officer	Mr. Koji Nitto
Director	Mr. Satoshi Ando
Director (Independent)	Mr. Eizo Kobayashi
Director (Independent)	Ms. Kuniko Nishikawa
Director (Independent)	Mr. Takehiro Kamigama
Audit & Supervisory Board Member (Full-time)	Mr. Kiichiro Kondo
Audit & Supervisory Board Member (Full-time)	Mr. Tokio Kawashima
Audit & Supervisory Board Member (Independent)	Mr. Hideyo Uchiyama
Audit & Supervisory Board Member (Independent)	Mr. Tadashi Kunihiro

Notes: Mr. Eizo Kobayashi, Ms. Kuniko Nishikawa, Mr. Takehiro Kamigama, Mr. Hideyo Uchiyama and Mr. Tadashi Kunihiro are Independent Officers as prescribed by Tokyo Stock Exchange, Inc.