

To All Shareholders:

Stock Code: 6645

June 18, 2019

Yoshihito Yamada
Representative Director, President and CEO
OMRON CORPORATION
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Notice of Resolutions of the 82nd Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 82nd 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 82nd Fiscal Year (April 1, 2018 to March 31, 2019)
2. The Financial Statements for the 82nd Fiscal Year (April 1, 2018 to March 31, 2019)

B. Proposals

No. 1 Dividends from Retained Earnings

Resolved on an ordinary dividend of 42 yen per share as originally proposed by the Company.

No. 2 Election of Eight (8) Directors

Mr. Fumio Tateishi, Mr. Yoshihito Yamada, Mr. Kiichiro Miyata, Mr. Koji Nitto, Mr. Satoshi Ando, Mr. Eizo Kobayashi, Ms. Kuniko Nishikawa and Mr. Takehiro Kamigama were reelected and assumed office as Directors, as originally proposed by the Company.

No. 3 Election of Two (2) Audit & Supervisory Board Members

Mr. Kiichiro Kondo was reelected and Mr. Kiyoshi Yoshikawa was elected 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 an Alternate Audit & Supervisory Board Member as originally proposed by the Company.

END

June 18, 2019

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

Chairman of the Board	Mr. Fumio Tateishi
Representative Director, President and CEO	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.