

To All Shareholders:

Stock Code: 6645

June 23, 2020

Yoshihito Yamada

Representative Director, President and CEO

OMRON CORPORATION

Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Notice of Resolutions of the 83rd Ordinary General Meeting of Shareholders

We would like to extend our deepest sympathies to those affected by COVID-19, and we sincerely hope for their speedy recovery.

The following matters were reported and resolved at the 83rd 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 83rd Fiscal Year (April 1, 2019 to March 31, 2020)
2. The Financial Statements for the 83rd Fiscal Year (April 1, 2019 to March 31, 2020)

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 and Mr. Takehiro Kamigama were reelected, and Ms. Izumi Kobayashi was elected, and assumed office as Directors, as originally proposed by the Company.

No. 3 Election of One (1) Audit & Supervisory Board Members

Mr. Hideyo Uchiyama was reelected 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 23, 2020

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)	Mr. Takehiro Kamigama
Director (Independent)	Ms. Izumi Kobayashi
Audit & Supervisory Board Member (Full-time)	Mr. Kiichiro Kondo
Audit & Supervisory Board Member (Full-time)	Mr. Kiyoshi Yoshikawa
Audit & Supervisory Board Member (Independent)	Mr. Hideyo Uchiyama
Audit & Supervisory Board Member (Independent)	Mr. Tadashi Kunihiro

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