

To All Shareholders:

Stock Code: 6645

June 22, 2023

**Junta Tsujinaga**

Representative Director, President and CEO

OMRON Corporation

Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

**Notice of Resolutions of the 86th Ordinary General Meeting of Shareholders**

We would like to extend our gratitude for your continued support.

We hereby announce that the following matters were reported and resolved at the 86th 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 86th Fiscal Year (April 1, 2022 to March 31, 2023)
2. Financial Statements for the 86th Fiscal Year (April 1, 2022 to March 31, 2023)  
The matters related to the above contents were reported.

**B. Proposals**

**No. 1 Dividends from Retained Earnings**

The proposal was approved and resolved as originally proposed, and the year-end dividend was decided to be 49 yen per share.

**No. 2 Election of Eight (8) Directors**

The proposal was approved and resolved as originally proposed, and Mr. Yoshihito Yamada, Mr. Kiichiro Miyata, Mr. Takehiro Kamigama, Ms. Izumi Kobayashi and Mr. Yoshihisa Suzuki were reelected as Directors while Mr. Junta Tsujinaga, Mr. Masahiko Tomita and Mr. Shizuto Yukumoto were newly elected as Directors, and they all assumed their respective offices.

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

The proposal was approved and resolved as originally proposed, and Mr. Toshio Hosoi was newly elected and assumed office as an Audit & Supervisory Board Member.

**No. 4 Election of One (1) Alternate Audit & Supervisory Board Member**

The proposal was approved and resolved as originally proposed, and Mr. Toru Watanabe was elected as an Alternate Audit & Supervisory Board Member for Outside Audit & Supervisory Board Members.

END

June 22, 2023

Announcement of the New Directors and Audit & Supervisory Board Members

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

Chairman of the Board	Mr. Yoshihito Yamada
Representative Director, President and CEO	Mr. Junta Tsujinaga
Representative Director, Executive Vice President and CTO	Mr. Kiichiro Miyata
Director, Senior Managing Executive Officer and CHRO	Mr. Masahiko Tomita
Director	Mr. Shizuto Yukumoto
Outside Director	Mr. Takehiro Kamigama
Outside Director	Ms. Izumi Kobayashi
Outside Director	Mr. Yoshihisa Suzuki
Audit & Supervisory Board Member	Mr. Shuji Tamaki
Audit & Supervisory Board Member	Mr. Toshio Hosoi
Outside Audit & Supervisory Board Member	Mr. Hideyo Uchiyama
Outside Audit & Supervisory Board Member	Mr. Tadashi Kunihiro

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

END