

To All Shareholders:

Stock Code: 6645

June 20, 2024

Junta Tsujinaga

Representative Director, President and CEO

OMRON Corporation

Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Notice of Resolutions of the 87th 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 87th 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 87th Fiscal Year (April 1, 2023 to March 31, 2024)
2. Financial Statements for the 87th Fiscal Year (April 1, 2023 to March 31, 2024)
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 52 yen per share.

No. 2 Election of Eight (8) Directors

The proposal was approved and resolved as originally proposed, and Mr. Yoshihito Yamada, Mr. Junta Tsujinaga, Mr. Kiichiro Miyata, Mr. Masahiko Tomita, Mr. Shizuto Yukumoto, Mr. Takehiro Kamigama, Ms. Izumi Kobayashi and Mr. Yoshihisa Suzuki were reelected as Directors and 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. Hiroshi Miura 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 20, 2024

Announcement of the New Directors and Audit & Supervisory Board Members

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

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|---|-----------------------|
| Chairman of the Board | Mr. Yoshihito Yamada |
| Representative Director, President and CEO | Mr. Junta Tsujinaga |
| Representative Director, Executive Officer and Executive Vice President, CTO | Mr. Kiichiro Miyata |
| Director, Senior Managing Executive Officer, 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. Tadashi Kunihiro |
| Outside Audit & Supervisory Board Member | Mr. Hiroshi Miura |

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

END