

To All Shareholders:

Stock Code: 6645

June 24, 2025

**Junta Tsujinaga**

President and CEO

OMRON Corporation

Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

## **Notice of Resolutions of the 88th 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 88th 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 88th Fiscal Year (April 1, 2024 to March 31, 2025)
  2. Financial Statements for the 88th Fiscal Year (April 1, 2024 to March 31, 2025)
- 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 Partial Amendments to the Articles of Incorporation**

The proposal was approved and resolved as originally proposed.

#### **No. 3 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. 4 Election of Two (2) Audit & Supervisory Board Members**

The proposal was approved and resolved as originally proposed, and Mr. Hiroto Iwasa and Ms. Yumiko Ichige were newly elected as Audit & Supervisory Board Members and assumed their respective offices.

#### **No. 5 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.

#### **No. 6 Revision of Standard for Calculating the Amount of Short-term Performance-linked Compensation (Bonuses) for Directors**

The proposal was approved and resolved as originally proposed.

#### **No. 7 Partial Revision of the Performance-linked and Share-based Incentive Plan for Directors**

The proposal was approved and resolved as originally proposed.

END

June 24, 2025

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 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. Toshio Hosoi
Audit & Supervisory Board Member	Mr. Hiroto Iwasa
Outside Audit & Supervisory Board Member	Mr. Hiroshi Miura
Outside Audit & Supervisory Board Member	Ms. Yumiko Ichige

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

END