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

Report of Voting Rights Exercised at the 80th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 80th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 22, 2017.

1. Proposals

No. 1 Dividends from Retained Earnings
No. 2 Partial Change to the Articles of Incorporation
No. 3 Election of Eight (8) Directors
   Candidate: Mr. Fumio Tateishi, Mr. Yoshihito Yamada, Mr. Kiichiro Miyata, Mr. Koji Nitto, Mr. Satoshi Ando, Mr. Eizo Kobayashi, Ms. Kuniko Nishikawa and Mr. Tadashi Kamigama.
No. 4 Election of One (1) Audit & Supervisory Board Member
   Candidate: Mr. Tadashi Kunihiro.
No. 5 Election of One (1) Alternate Audit & Supervisory Board Member
   Candidate: Mr. Toru Watanabe.
No. 6 Payment of Yearly Performance-Linked Bonuses to Directors
No. 7 Determination of Amount and Details of Performance-linked and
2. Number of voting rights concerning the indication of “for,” “against” or “abstain” for each proposal; Requirements for approving the proposals; Results of resolutions

<table>
<thead>
<tr>
<th>Proposal No. 1</th>
<th>For (a)</th>
<th>Against</th>
<th>Abstain</th>
<th>Number of shareholders’ voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed</th>
<th>Total number of shareholders’ voting rights exercised (b)</th>
<th>Ratio of Approval (a/b)</th>
<th>Results</th>
<th>(ref.) Ratio of Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposal No. 1</td>
<td>1,783,423</td>
<td>16,243</td>
<td>836</td>
<td>35,694</td>
<td>1,836,196</td>
<td>99.1%</td>
<td>可決</td>
<td>0.9%</td>
</tr>
<tr>
<td>Proposal No. 2</td>
<td>1,798,952</td>
<td>585</td>
<td>965</td>
<td>35,694</td>
<td>1,836,196</td>
<td>99.0%</td>
<td>可決</td>
<td>0.0%</td>
</tr>
<tr>
<td>Proposal No. 3</td>
<td>1,762,571</td>
<td>15,574</td>
<td>2,357</td>
<td>35,694</td>
<td>1,836,196</td>
<td>99.1%</td>
<td>可決</td>
<td>0.8%</td>
</tr>
<tr>
<td>Proposal No. 4</td>
<td>1,799,027</td>
<td>640</td>
<td>834</td>
<td>35,694</td>
<td>1,836,196</td>
<td>99.0%</td>
<td>可決</td>
<td>0.0%</td>
</tr>
<tr>
<td>Proposal No. 5</td>
<td>1,799,030</td>
<td>640</td>
<td>831</td>
<td>35,694</td>
<td>1,836,196</td>
<td>99.0%</td>
<td>可決</td>
<td>0.0%</td>
</tr>
<tr>
<td>Proposal No. 6</td>
<td>1,790,757</td>
<td>8,886</td>
<td>858</td>
<td>35,694</td>
<td>1,836,196</td>
<td>97.5%</td>
<td>可決</td>
<td>0.5%</td>
</tr>
<tr>
<td>Proposal No. 7</td>
<td>1,767,856</td>
<td>31,782</td>
<td>863</td>
<td>35,694</td>
<td>1,836,196</td>
<td>96.3%</td>
<td>可決</td>
<td>1.7%</td>
</tr>
</tbody>
</table>

(Note )

(1) Requirements for the approval of each proposal are as follows:
- Proposal No. 1, 6 and 7:
  Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.
- Proposal No. 2:
  Approval by at least two-thirds of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.
- Proposal No. 3, 4 and 5:
  Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

(2) Ratio of Approval was calculated by the confirmed number of “for” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting.

(3) (Reference) Ratio of Against was calculated by the confirmed number of “against” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting.

3. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

Because the required majority approval for each proposal was met by aggregating the number of voting rights exercised prior to the Meeting and the number of voting rights of certain shareholders present at the Meeting, a portion of the number of voting rights of the shareholders present at the Meeting, whose indication of “for,” “against” or “abstain” as to each proposal is not confirmed, is not included in the count.

The denominator for calculating the ratio of approval includes the number of shareholders’ voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed.