

June 23, 2017

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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

Proposal	For (a)	Against	Abstain	Number of shareholders' voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed	Total number of shareholders' voting rights exercised (b)	Ratio of Approval (a/b)	Results	(ref.) Ratio of Against
Proposal No. 1	1,783,423	16,243	836	35,694	1,836,196	97.1%	可決	0.9%
Proposal No. 2	1,798,952	585	965	35,694	1,836,196	98.0%	可決	0.0%
Proposal No. 3								
Fumio Tateishi	1,782,571	15,574	2,357	35,694	1,836,196	97.1%	可決	0.8%
Yoshihito Yamada	1,788,102	10,043	2,357	35,694	1,836,196	97.4%	可決	0.5%
Kiichiro Miyata	1,785,810	12,335	2,357	35,694	1,836,196	97.3%	可決	0.7%
Koji Nitto	1,785,485	12,660	2,357	35,694	1,836,196	97.2%	可決	0.7%
Satoshi Ando	1,786,072	12,073	2,357	35,694	1,836,196	97.3%	可決	0.7%
Eizo Kobayashi	1,763,366	36,364	772	35,694	1,836,196	96.0%	可決	2.0%
Kuniko Nishikawa	1,794,605	5,126	772	35,694	1,836,197	97.7%	可決	0.3%
Takehiro Kamigama	1,796,803	2,928	772	35,694	1,836,197	97.9%	可決	0.2%
Proposal No. 4	1,799,027	640	834	35,694	1,836,195	98.0%	可決	0.0%
Proposal No. 5	1,799,030	640	831	35,694	1,836,195	98.0%	可決	0.0%
Proposal No. 6	1,790,757	8,886	858	35,694	1,836,195	97.5%	可決	0.5%
Proposal No. 7	1,767,856	31,782	863	35,694	1,836,195	96.3%	可決	1.7%

(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.