

June 19, 2019

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**Report of Voting Rights Exercised at the 82nd Ordinary General Meeting of Shareholders**

Resolved proposals and exercised voting right results were as follows at the 82nd Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 18, 2019.

1. Proposals

No. 1 Dividends from Retained Earnings

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

Candidate: Mr. Kiichiro Kondo and Mr. Kiyoshi Yoshikawa.

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

Candidate: Mr. Toru Watanabe.

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	1,699,830	636	48	36,858	1,737,372	97.8%	Approved	0.0%
Proposal No. 2								
Fumio Tateishi	1,691,616	7,197	1,700	36,858	1,737,371	97.4%	Approved	0.4%
Yoshihito Yamada	1,691,450	7,362	1,700	36,858	1,737,370	97.4%	Approved	0.4%
Kiichiro Miyata	1,687,205	11,609	1,700	36,858	1,737,372	97.1%	Approved	0.7%
Koji Nitto	1,677,077	21,736	1,700	36,858	1,737,371	96.5%	Approved	1.3%
Satoshi Ando	1,687,191	11,623	1,700	36,858	1,737,372	97.1%	Approved	0.7%
Eizo Kobayashi	1,697,380	3,098	36	36,858	1,737,372	97.7%	Approved	0.2%
Kuniko Nishikawa	1,699,103	1,375	36	36,858	1,737,372	97.8%	Approved	0.1%
Takehiro Kamigama	1,698,468	2,010	36	36,858	1,737,372	97.8%	Approved	0.1%
Proposal No. 3								
Kiichiro Kondo	1,666,681	33,803	30	36,858	1,737,372	95.9%	Approved	1.9%
Kiyoshi Yoshikawa	1,624,931	75,549	30	36,858	1,737,368	93.5%	Approved	4.3%
Proposal No. 4	1,699,678	797	40	36,858	1,737,373	97.8%	Approved	0.0%

(Note )

(1) Requirements for the approval of each proposal are as follows:

- Proposal No. 1:

Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.

- Proposal No. 2, 3 and 4:

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.