

June 21, 2024

Junta Tsujinaga
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OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Report of Voting Rights Exercised at the 87th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 87th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 20, 2024.

1. Proposals

No. 1 Dividends from Retained Earnings

No. 2 Election of Eight (8) Directors

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.

No. 3 Election of One (1) Audit & Supervisory Board Member

Mr. Hiroshi Miura.

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

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” or “against” is not confirmed	Total number of shareholders' voting rights exercised (b)	Ratio of Approval (a/b)	Results	(ref.) Ratio of Against
Proposal No. 1	1,649,786	2,145	29	12,799	1,664,759	99.1%	Approved	0.1%
Proposal No. 2								
Yoshihito Yamada	1,508,670	141,186	2,090	12,799	1,664,745	90.6%	Approved	8.5%
Junta Tsujinaga	1,567,230	82,628	2,090	12,799	1,664,747	94.1%	Approved	5.0%
Kiichiro Miyata	1,547,887	104,031	35	12,799	1,664,752	93.0%	Approved	6.2%
Masahiko Tomita	1,615,805	36,113	35	12,799	1,664,752	97.1%	Approved	2.2%
Shizuto Yukumoto	1,615,914	36,004	35	12,799	1,664,752	97.1%	Approved	2.2%
Takehiro Kamigama	1,584,904	67,019	35	12,799	1,664,757	95.2%	Approved	4.0%
Izumi Kobayashi	1,594,306	57,616	35	12,799	1,664,756	95.8%	Approved	3.5%
Yoshihisa Suzuki	1,638,948	12,974	35	12,799	1,664,756	98.4%	Approved	0.8%
Proposal No. 3	1,543,774	80,031	28,152	12,799	1,664,756	92.7%	Approved	4.8%
Proposal No. 4	1,649,358	2,519	84	12,799	1,664,760	99.1%	Approved	0.2%

(Notes)

(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.

(4) Ratio of Approval and (Reference) Ratio of Against were rounded off to one decimal place.

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 shareholders' voting rights 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,” or “against” is not confirmed.