

June 25, 2025

Junta Tsujinaga
Representative Director, President and CEO
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Report of Voting Rights Exercised at the 88th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 88th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 24, 2025.

1. Proposals

- No. 1 Dividends from Retained Earnings
- No. 2 Partial Amendments to the Articles of Incorporation
- No. 3 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. 4 Election of Two (2) Audit & Supervisory Board Member
Mr. Hiroto Iwasa and Ms. Yumiko Ichige.
- No. 5 Election of One (1) Alternate Audit & Supervisory Board Member
Mr. Toru Watanabe.
- No. 6 Revision of Standard for Calculating the Amount of Short-term Performance-linked Compensation (Bonuses) for Directors
- No. 7 Partial Revision of the Performance-linked and Share-based Incentive Plan for Directors

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	1,643,385	4,747	626	9,043	1,657,801	99.1%	Approved	0.3%
Proposal No. 2	1,391,117	257,004	625	9,043	1,657,789	83.9%	Approved	15.5%
Proposal No. 3								
Yoshihito Yamada	1,455,610	188,070	5,067	9,043	1,657,790	87.8%	Approved	11.3%
Junta Tsujinaga	1,564,002	79,675	5,067	9,043	1,657,787	94.3%	Approved	4.8%
Kiichiro Miyata	1,503,834	144,280	639	9,043	1,657,796	90.7%	Approved	8.7%
Masahiko Tomita	1,620,087	28,029	639	9,043	1,657,798	97.7%	Approved	1.7%
Shizuto Yukumoto	1,620,014	28,102	639	9,043	1,657,798	97.7%	Approved	1.7%
Takehiro Kamigama	1,579,088	69,030	639	9,043	1,657,800	95.3%	Approved	4.2%
Izumi Kobayashi	1,583,177	64,941	639	9,043	1,657,800	95.5%	Approved	3.9%
Yoshihisa Suzuki	1,579,607	68,510	639	9,043	1,657,799	95.3%	Approved	4.1%
Proposal No. 4								
Hiroto Iwasa	1,491,051	157,684	15	9,043	1,657,793	89.9%	Approved	9.5%
Yumiko Ichige	1,645,698	3,046	15	9,043	1,657,802	99.3%	Approved	0.2%
Proposal No. 5	1,645,993	2,140	625	9,043	1,657,801	99.3%	Approved	0.1%
Proposal No. 6	1,599,101	43,666	5,989	9,043	1,657,799	96.5%	Approved	2.6%
Proposal No. 7	1,419,566	228,562	627	9,043	1,657,798	85.6%	Approved	13.8%

(Notes)

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

- Proposal No. 1, 6, 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.

(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.