

June 24, 2026

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

Report of Voting Rights Exercised at the 89th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 89th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 23, 2026.

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) 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	1,727,988	2,444	355	2,749	1,733,536	99.7%	Approved	0.1%
Proposal No. 2								
Yoshihito Yamada	1,267,346	458,542	4,955	2,749	1,733,592	73.1%	Approved	26.5%
Junta Tsujinaga	1,153,866	572,014	4,955	2,749	1,733,584	66.6%	Approved	33.0%
Kiichiro Miyata	1,420,305	310,177	355	2,749	1,733,586	81.9%	Approved	17.9%
Masahiko Tomita	1,589,269	141,222	355	2,749	1,733,595	91.7%	Approved	8.1%
Shizuto Yukumoto	1,589,098	141,393	355	2,749	1,733,595	91.7%	Approved	8.2%
Takehiro Kamigama	1,631,737	98,756	355	2,749	1,733,597	94.1%	Approved	5.7%
Izumi Kobayashi	1,645,046	85,449	355	2,749	1,733,599	94.9%	Approved	4.9%
Yoshihisa Suzuki	1,645,387	85,107	355	2,749	1,733,598	94.9%	Approved	4.9%
Proposal No. 3	1,728,523	1,970	355	2,749	1,733,597	99.7%	Approved	0.1%

(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 and 3:

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.