

Results of Acquisition of Treasury Stock and Cancellation of the Acquired Stock

KYOTO, Japan – OMRON Corporation (TOKYO: 6645; ADR: OMRNY) today has completed the acquisition of treasury stock pursuant to Article 156 and Article 165-3 of Companies Act of Japan, that was resolved at the meeting of OMRON Corporation's Board of Directors held on October 27, 2015. The acquisition was made on the open market and all of the acquired treasury stock will be cancelled pursuant to Article 178 of Companies Act of Japan.

1. Status of Treasury Stock Acquisition

- (1) Type of shares acquired : Common stock of OMRON Corporation
- (2) Number of shares acquired : 1,148,200 shares
- (3) Total amount of acquisition : JPY 5,097,281,991
- (4) Period of acquisition : From December 1, 2015 to December 18, 2015 (Trade base)
- (5) Method of acquisition : Discretionary trading by securities company

2. Cancellation of the Acquired Stock

- (1) Number of shares to be cancelled : 3,439,700 shares
(1.58% of total shares outstanding prior to cancellation (excluding treasury stock))
- (2) Number of issued shares after cancellation of treasury stock : 213,958,172 shares
- (3) Scheduled date of cancellation : January 21, 2016

(Reference)

1. Details of resolution pursuant to Article 156 of Companies Act

- (1) Type of shares to be acquired : Common stock of OMRON Corporation
- (2) Number of shares to be acquired : Up to 4,000,000 shares
(1.84% of total shares outstanding (excluding treasury stock))
- (3) Total amount of acquisition : Up to JPY 15,000,000,000
- (4) Period of acquisition : From October 28, 2015 to December 25, 2015 (Trade base)
- (5) Method of acquisition : Discretionary trading by securities company

2. Total number and value of shares acquired pursuant to the resolution above (as of December 18, 2015)

- (1) Number of shares acquired : 3,439,700 shares
- (2) Total amount of acquisition : JPY 14,999,966,976

3. Details of cancellation pursuant to Article 178 of Companies Act

- (1) Type of shares to be cancelled : Common stock of OMRON Corporation
- (2) Number of shares to be cancelled : All of the shares acquired as stated 1 above
- (3) Scheduled date of cancellation : January 21, 2016

4. Holdings of treasury stock as of September 30, 2015

- (1) Number of shares issued (excluding treasury stock) : 217,250,732 shares
- (2) Treasury stock : 147,140 shares