

Company name : OMRON Corporation
 Representative : Yoshihito Yamada, President & CEO
 Stock code : 6645
 Stock exchange : Tokyo (Prime Market)
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Notice of Changes in Representative Directors

KYOTO, Japan - OMRON Corporation (TOKYO: 6645; ADR: OMRNY; hereinafter the “OMRON”) announces the following changes in directors including representative directors at the meeting of the board of directors held on January 12, 2023. Of the following changes, the appointment of directors will be officially approved by resolutions at the Ordinally General Meeting of Shareholders and the subsequent meeting of the board of directors in June this year.

1. Reasons for the changes

In fiscal year 2022, OMRON launched its new Long-Term Vision, Shaping the Future 2030. We make these leadership changes as we believe it is essential to establish new leadership to further accelerate the implementation of the Vision.

2. Representative directors, etc. relevant to the changes and date of the changes

Name (Date of birth)	New Title	Old Title	Appointment Date (Scheduled)
Junta Tsujinaga (April 5, 1966)	President and CEO	Managing Executive Officer	April 1, 2023
	Representative Director, President and CEO	President and CEO	Date of Ordinally General Meeting of Shareholders (June 2023)

Name (Date of birth)	New Title	Old Title	Appointment Date (Scheduled)
Yoshihito Yamada (November 30, 1961)	Representative Director	Representative Director, President and CEO	April 1, 2023
	Chairman of the Board	Representative Director	Date of Ordinally General Meeting of Shareholders (June 2023)

Name (Date of birth)	New Title	Old Title	Appointment Date (Scheduled)
Fumio Tateishi (July 6, 1949)	Honorary Advisor	Chairman of the Board	Date of Ordinally General Meeting of Shareholders (June 2023)

3. Career summary of new representative director

As per Exhibit.

(Exhibit) Career summary of newly appointed representative director

Name: Junta Tsujinaga

Born: April 5, 1966

Education: Bachelor of Science from Kyoto Sangyo University in March 1989.

Career:

April 1989 Joined OMRON

March 2010 General Manager of Europe Application Sensors Div.,
Europe Automation System HQ, Industrial Automation Company

March 2016 Head of Product Business Div., Industrial Automation Company

April 2017 Executive Officer of OMRON Corporation

April 2019 Managing Executive Officer of OMRON Corporation

March 2021 Company President, Industrial Automation Company

Shareholding: 5,257 shares

*Includes shares (as of December 31, 2022) held under the name of
OMRON Directors' Shareholding Association.