

To All Shareholders:

Stock Code: 6645

June 19, 2018

**Yoshihito Yamada**  
Representative Director, President and CEO  
OMRON CORPORATION  
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

**Notice of Resolutions of the 81st Ordinary General Meeting of Shareholders**

The following matters were reported and resolved at the 81st Ordinary General Meeting of Shareholders of OMRON Corporation, held today.

**A. Reports**

1. The Business Report, Consolidated Financial Statements, and the Reports of the Accounting Auditors and Audit & Supervisory Board on the Results of Audits of Consolidated Financial Statements for the 81st Fiscal Year (April 1, 2017 to March 31, 2018)
2. The Financial Statements for the 81st Fiscal Year (April 1, 2017 to March 31, 2018)

**B. Proposals**

**No. 1 Dividends from Retained Earnings**

Resolved on an ordinary dividend of 38 yen per share as originally proposed by the Company.

**No. 2 Election of Eight (8) Directors**

Mr. Fumio Tateishi, Mr. Yoshihito Yamada, Mr. Kichiro Miyata, Mr. Koji Nitto, Mr. Satoshi Ando, Mr. Eizo Kobayashi, Ms. Kuniko Nishikawa and Mr. Takehiro Kamigama were reelected and assumed office as Directors, as originally proposed by the Company.

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

Mr. Toru Watanabe was elected as Alternate Audit & Supervisory Board Member as originally proposed by the Company.

**No. 4 Payment of Short-term Performance-linked Compensation (Bonuses) for Directors for the 81st Term**

Payment of a total of JPY 321,105,000 in Short-term Performance-Linked Bonuses to five (5) Directors as of the end of the 81st fiscal year excluding Directors (Independent), and discretion of the Board of Directors on the amounts to be paid to each individual Director were resolved as originally proposed by the Company.

**No. 5 Determination of the Maximum Limit of the Aggregate Short-term Performance-linked Compensation (Bonuses) for Directors from the 82nd Term Onward**

Maximum Limit of the Aggregate Short-term Performance-linked Compensation for Directors from the 82nd Term Onward as JPY 600 million per year was resolved as originally proposed by the Company.

**No. 6 Revision of the Maximum Limit of the Aggregate Compensation for Audit & Supervisory Board Members from the 82nd Term Onward**

Maximum Limit of the Aggregate Compensation for Audit & Supervisory Board Members from the 82nd Term Onward as JPY 11 million per month was resolved as originally proposed by the Company.

END

June 19, 2018

The Directors and Audit & Supervisory Board Members are as follows:

Chairman of the Board	Mr. Fumio Tateishi
Representative Director, President and CEO	Mr. Yoshihito Yamada
Representative Director, Senior Managing Executive Officer	Mr. Kiichiro Miyata
Director, Senior Managing Executive Officer	Mr. Koji Nitto
Director	Mr. Satoshi Ando
Director (Independent)	Mr. Eizo Kobayashi
Director (Independent)	Ms. Kuniko Nishikawa
Director (Independent)	Mr. Takehiro Kamigama
Audit & Supervisory Board Member (Full-time)	Mr. Kiichiro Kondo
Audit & Supervisory Board Member (Full-time)	Mr. Tokio Kawashima
Audit & Supervisory Board Member (Independent)	Mr. Hideyo Uchiyama
Audit & Supervisory Board Member (Independent)	Mr. Tadashi Kunihiro

Notes: Mr. Eizo Kobayashi, Ms. Kuniko Nishikawa, Mr. Takehiro Kamigama, Mr. Hideyo Uchiyama and Mr. Tadashi Kunihiro are Independent Officers as prescribed by Tokyo Stock Exchange, Inc.