

June 23, 2023

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

Report of Voting Rights Exercised at the 86th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 86th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 22, 2023.

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) Audit & Supervisory Board Member

Mr. Toshio Hosoi.

No. 4 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	1,687,119	423	156	16,715	1,704,413	99.0%	Approved	0.0%
Proposal No. 2								
Yoshihito Yamada	1,592,124	92,333	3,231	16,715	1,704,403	93.4%	Approved	5.4%
Junta Tsujinaga	1,638,854	45,602	3,231	16,715	1,704,402	96.2%	Approved	2.7%
Kiichiro Miyata	1,652,595	31,868	3,231	16,715	1,704,409	97.0%	Approved	1.9%
Masahiko Tomita	1,653,735	30,729	3,231	16,715	1,704,410	97.0%	Approved	1.8%
Shizuto Yukumoto	1,653,638	30,826	3,231	16,715	1,704,410	97.0%	Approved	1.8%
Takehiro Kamigama	1,672,828	14,735	132	16,715	1,704,410	98.1%	Approved	0.9%
Izumi Kobayashi	1,683,828	3,736	132	16,715	1,704,411	98.8%	Approved	0.2%
Yoshihisa Suzuki	1,676,643	10,921	132	16,715	1,704,411	98.4%	Approved	0.6%
Proposal No. 3	1,603,406	84,078	201	16,715	1,704,400	94.1%	Approved	4.9%
Proposal No. 4	1,686,935	641	122	16,715	1,704,413	99.0%	Approved	0.0%

(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, 3 and 4:

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.