

February 9, 2001

Representative Director and CEO: Yoshio Tateisi

Code Number: 6645

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## **Announcement of Reacquisition of Omron Stock**

(Profit return in accordance with article 3 of the  
reacquisition of shares special exemption law)

On February 9, 2001, the decision was made during the Board of Directors meeting to reacquire stock under the regulations stipulated in article 3 of the commercial exemption law regarding the procedures for stock retirement.

### Details

1. Reason for stock reacquisition:

Stock reacquisition will be carried out for the purpose of increasing the return on equity for Omron stakeholders

2. Specifics of reacquisition

- |  |   |
|--|---|
| (1)Type of stock reacquired:             | Omron par value stock                                       |
| (2)Number shares to be reacquired:       | 2 million shares (Maximum)<br>(.79% of total shares issued) |
| (3)Total cost of stock to be reacquired: | Y5 billion (Maximum)  |

Notes:

Total number of shares that can be repurchased and retired according to Omron Corporation statutes -- 25 million shares

Total number of reacquired shares to date -- 6 million shares