

May 9, 2001

Name of listed company: Omron Corporation

Code Number: 6645

Representative Director: Yoshio Tateisi

Site of Headquarters: Shiokoji Horikawa, Simogyo-ku, Kyoto

**Regarding the Acquisition of Omron Stock as Stipulated in
Article 2 of Commercial Law No. 210 (Transfer of Stock to
Members of the Board of Directors)**

During the Board of Director's Meeting held today, a resolution vote was passed regarding the acquisition of Omron stock as stipulated in Article 2 of Commercial Law No. 210 (Transfer of Stock to Members of the Board of Directors). The result of this decision will be announced at the Fixed General Meeting on June 26, 2001. This measure attaches importance to carrying out our corporate philosophy in regard to our shareholders. Hereafter, more focus will be placed on satisfying obligations to our stockholders including active disclosure and explanation of information, and in so doing receive our stockholders' trust and exceed their expectations.

Details

Acquisition of Omron Stock as Stipulated in Article 2 of Commercial Law
No. 210 (Transfer of Stock to Members of the Board of Directors)

Stock to be acquired:	Omron par value stock
Number of shares to be acquired:	292,000 shares
Total value of the acquired stock:	1.3 billion yen (maximum)
Individuals affected by the transfer:	1. All Members of the Board of Directors holding posts at the conclusion of the Fixed General Meeting 2. All Executive Managing Officers who assume appointment on June 26, 2001
Number of stocks to be transferred:	For Members of the Board of Directors: 30,000, 20,000, and 10,000 For Executive Managing Officers:

10,000, 5,000, and 4,000
Time period for exercising this right: July 1, 2003 to June 30, 2006

*The resolution is stated above on the premise that it will be approved and passed at the Fixed General Meeting to be held on June 26, 2001.

If you would like further information, contact:

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