

January 21, 2002

FOR IMMEDIATE RELEASE

Company name: OMRON Corporation

Stock ticker number: 6645

Stock listings: First Sections of Tokyo Stock Exchange,
Osaka Securities Exchange, Nagoya Stock
Exchange

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Notice of Dissolution of Subsidiaries

The boards of directors of Human Renaissance Corporation and M. A. M. A Corporation, both of which are consolidated subsidiaries of OMRON Corporation, have resolved at their respective board meetings held on January 21, 2002 to begin dissolution procedures.

1. Circumstances leading to dissolution

Human Renaissance Corporation was established in April 1997 to identify commercialization potential in areas such as agricultural and regional development. M. A. M. A Corporation was established in December 1997 as its subsidiary to carry out the agricultural food products business. However, due to poor results and no foreseeable improvement, it was decided to dissolve both companies.

2. Profile of the consolidated subsidiaries

(1) Human Renaissance Corporation

Address: 4-3-13, Toranomom, Minato-ku, Tokyo, Japan

Representative director: Junichiro Yamada

Capital: ¥490 million

Principal stockholder: OMRON Corporation, 100%

Business area: Supervision and control of Human Renaissance business

(2) M. A. M. A Corporation

Address: 4-3-13, Toranomom, Minato-ku, Tokyo, Japan

Representative director: Junichiro Yamada

Capital: ¥60 million

Principal stockholder: Human Renaissance Corporation, 75.5%

Business area: Sale of agricultural and livestock products, etc.

3. Date of dissolution

Resolutions by the general meeting of stockholders of both companies to dissolve the companies are scheduled by March 31, 2002.

4. Outlook

The effect of the dissolution of these two subsidiaries on OMRON's revenues/profits will be minimal and will have no impact on the consolidated and non-consolidated projections for the fiscal year ending March 31, 2002, which were announced on November 13, 2001.

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