

March 25, 2002

For Immediate Release

Company: Omron Corporation

Representative Director and Chief Executive Officer: Yoshio Tateisi

Code Number: 6645

Stock Exchange Listings: Tokyo, Osaka, Nagoya (First Section of each)

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Notification of the Closure of Production Subsidiaries

At the Board of Directors meeting held on March 25, 2002, a resolution was passed to close three production subsidiaries: Omron Hitoyoshi Co., Ltd., Omron Amakusa Co., Ltd. and Omron Nomura Matsuno Co., Ltd. Details are as follows.

1. Events leading to the closure

Since their establishment in 1972, both Omron Hitoyoshi Co., Ltd. and Omron Amakusa Co., Ltd. have consistently operated as production facilities for relays, a control component. Omron Nomura Matsuno Co., Ltd., which also commenced operations in 1972, has primarily operated as production facilities for control devices for industrial use, such as timers, counters and thermostats.

However, global cost competition in the markets for these products has intensified, and production volume has substantially declined due to the recession. As a result, sales of these products have slackened considerably. Even if policies were implemented for future improvements, the current economic climate has made it difficult to continue operating the facilities. Therefore, the three production subsidiaries will be closed as part of Omron's ongoing restructuring efforts in order to minimize losses.

2. Profile of the production subsidiaries to be closed

Omron Hitoyoshi Co., Ltd.

Location: 1130 Ganjoji-machi, Hitoyoshi-shi, Kumamoto

President: Yoichi Yamaoka

Established: April 1972

Paid-in Capital: ¥60 million

Major Shareholders: Omron Corporation 67.1%; other Omron Group companies 32.9%

Estimated Closing Date: June 30, 2002

Omron Amakusa Co., Ltd.

Location: 2101 Ooaza-aitsu, Matsushima-cho, Amakusa-gun, Kumamoto

President: Yoichi Yamaoka

Established: December 1972

Paid-in Capital: ¥60 million

Major Shareholders: Omron Corporation 68.1%; other Omron Group companies 31.9%

Estimated Closing Date: June 30, 2002

Omron Nomura Matsuno Co., Ltd.

Location: 7-152 Ooaza-age, Nomura-cho, Higashi-uwajima-gun, Aichi

President: Hisashi Masaki

Established: November 1972

(Current company name adopted following merger between Omron Nomura Co., Ltd. and Omron Matsuno Co., Ltd. in 1994)

Paid-in Capital: ¥97 million

Major Shareholders: Omron Corporation 76.8%; other Omron Group companies 23.2%

Estimated Closing Date: June 20, 2002

3. Outlook

As the closure of the three production subsidiaries will have an insignificant effect on Omron's consolidated and non-consolidated sales and earnings, it will not influence Omron's consolidated and non-consolidated earnings forecast for the fiscal year ending March 31, 2002.