

May 8, 2002

For Immediate Release

Company name: OMRON Corporation
Stock ticker number: 6645
Representative Director and
Chief Executive Officer: Yoshio Tateisi
Head Office: Shiokoji Horikawa,
Shimogyo-ku, Kyoto 600-8530, Japan

Reacquisition of Omron Stock

OMRON Corporation resolved at a meeting of its Board of Directors today (May 8, 2002) to make a proposal for authorization to reacquire shares of Omron stock, pursuant to Article 210 of the Commercial Code of Japan. The proposal, which will be placed on the agenda of its ordinary general meeting of shareholders to be held on June 25, 2002, is as follows.

1. Reason for Reacquisition of Shares

Omron will reacquire shares to enable execution of a flexible financial policy to respond to changes in economic conditions.

2. Details of Reacquisition

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| (1) Type of shares to be reacquired: | Common shares of Omron stock |
| (2) Number of shares to be reacquired: | 5 million (maximum)
(2.0% of total outstanding shares) |
| (3) Total cost of shares to be reacquired: | ¥10 billion (maximum) |

Note: The above details are contingent upon approval of the "Proposal for Reacquisition of Shares" at the 65th Ordinary General Meeting of Shareholders to be held on June 25, 2002.

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For further information, contact:

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