

January 28, 2003

Company name: OMRON Corporation  
Representative Director and  
Chief Executive Officer: Yoshio Tateisi  
Stock ticker number: 6645  
Stock exchanges: Tokyo, Osaka, Nagoya  
(First Sections)  
Contact: Hiroshi Miyagawa,  
General Manager, Public Relations  
Phone: +81-75-344-7175

### **Notice of Dissolution of Subsidiary**

A resolution was passed at the board of directors meeting held on January 27, 2003 to begin dissolution procedures for OMRON Corporation consolidated subsidiary Omron Marketing Creates.

1. Reason for dissolution

Omron Marketing Creates was established in December 1997 to handle advertising, but due to a downturn in performance and no foreseeable improvement, the decision was made to dissolve the company.

2. Profile of the consolidated subsidiary

- |                           |  |
|---------------------------|--|
| 1) Head office:           | Shirimizo-cho, Umezu, Ukyou-ku, Kyoto, Japan |
| 2) President:             | Masao Ichikawa                               |
| 3) Capital:               | 90 million yen                               |
| 4) Principal shareholder: | OMRON Corporation (100%)                     |
| 5) Business area:         | Advertising procurement/production           |

3. Date of dissolution

A resolution by the general meeting of stockholders to dissolve the company will be scheduled by March 31, 2003 and complete liquidation by September, 2003.

4. Outlook

The effect of this dissolution 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, 2003.