

May 8, 2003

For Immediate Release

Company name: OMRON Corporation
Representative Director and
Chief Executive Officer: Yoshio Tateisi
Stock ticker number: 6645
Stock exchanges: Tokyo, Osaka, Nagoya
(First Sections)
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Change in the Number of Shares per Stock Trading Unit

OMRON Corporation passed a resolution at a meeting of its Board of Directors on May 8, 2003 regarding a change to the number of shares in its stock trading unit. Details are as follows.

1. Reason for the change: To increase the number of individual shareholders by lowering the minimum trading price of stock.
2. Details of the change: The number of shares per stock trading unit will change from 1000 to 100.
3. Scheduled date for change: August 1, 2003

(Reference) On August 1, 2003, the stock trading unit for shares of OMRON Corporation on the Tokyo Stock Exchange, Osaka Securities Exchange and Nagoya Stock Exchange will be changed from 1,000 to 100.

4. Schedule for the change
 - May 8, 2003 Board of Directors' resolution
 - May 9, 2003 Announcement of the Board of Directors' resolution (*Nihon Keizai Shimbun, Kyoto Shimbun*)
 - July 30, 2003 Mailing of information materials on stock certificate exchange
 - August 1, 2003 Change takes effect; exchange of stock certificates begins