

April 24, 2003

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

### **OMRON Announces Executive Personnel Changes**

At the board meeting held April 24, 2003, OMRON Corporation (“Omron”) announced executive personnel changes, which are scheduled to proceed after the annual meeting of shareholders and the board meeting on June 25<sup>th</sup>, 2003.

#### **1. Change of Representative Director and Chief Executive Officer**

##### **(1) Reason**

In order to maximize corporate value on a long-term basis, Omron has been concentrating its efforts on realizing “GD2010”(Grand Design 2010). Management and administration have been drastically separated to strength corporate governance and speed up and promote the efficiency of management. Also this change will promote the transition of administrative power to the next generation. For these reasons Omron will create a new management organization.

Representative Director and Chief Executive Officer Yoshio Tateisi will become Chairman and Representative Director. For the purpose of achieving shareholder expectations, he will also concentrate on guiding long-term management strategies and oversee administration as the chairman of the board meeting.

(2) New Chairman and Representative Director

<New>	<Previous>	<Current/No Change>	<Name>
Chairman and Representative Director	Representative Director and Chief Executive Officer		Yoshio Tateisi
Representative Director and Chief Executive Officer	Senior Managing Officer President of Electronic Components Company		Hisao Sakuta

(3) Representative Executive scheduled to retire

<New>	<Previous>	<Current/No change>	<Name>
Executive Director	Chairman and Representative Director		Nobuo Tateisi

2. Candidates for Director

<New>	<Previous>	<Current/No change>	<Name>
Director (external)		Daikin Industries, Ltd Chairman and CEO	Noriyuki Inoue

\*Noriyuki Inoue, Director is an external Director candidate as stipulated under the second paragraph of Article 188 of the Law of Commerce

3. Candidates of Corporate Auditor

<New>	<Previous>	<Current>	<Name>
Corporate Auditor		Mitsubishi Tokyo Wealth Management Securities, Ltd. Managing Director	Yoshisaburo Mogi

\*Yoshisaburo Mogi, Corporate Auditor is an external Corporate Auditor candidate

under forth in Article 18, Section 1 of the “Law Concerning Special Exceptions to the Commercial Code Regarding Audits etc., of Corporations.”

4. Executive Officer candidates

<New>	<Previous>	<Current/No change>	<Name>
Executive Officer Senior General Manager of FA Systems Division HQ Industrial Automation Company	Factory Director of Mishima system factory, Industrial Automation Company		Yukio Kobayashi
Executive Officer Senior General Manager of Sensing Devices & Components Division HQ Industrial Automation Company	Senior General Manager of Devices & Components Division		Yoshinobu Morishita
Executive Officer		Senior General Manager of Industrial Devices & Components Division HQ, Industrial Automation Company	Takuji Yamamoto
Executive Officer Senior General Manager of Corporate Planning HQ			Yoshinori Suzuki
Executive Officer		Senior General Manager of Amusement Components Division, Electronic Components Company	Akio Sakumiya

5. Scheduled to be promoted from Executive Officer

<New>	<Previous>	<Current/No change>	<Name>
Executive Vice President	Senior Managing Officer	Senior General Manager of Human Capital Management HQ	Shingo Akechi
Executive Vice President President of Industrial Automation Company	Managing Officer Senior General Manager of Corporate Planning HQ		Fumio Tateisi
Senior Managing Officer President of Electronic Components Company, Senior General Manager of Electronic & Mechanical Components Division HQ	Managing Officer President of OMRON MANAGEMENT CENTER OF AMERICA, INC. President and CEO of OMRON ELECTRONICS, LLC President and Chairman of OMRON EUROPE B.V.		Soichi Yukawa

6. Position change of Executive Officers

<New>	<Previous>	<Current/No change>	<Name>
Senior Managing Officer Senior General Manger of Corporate General Affairs HQ	Special Missions	Senior Managing Officer	Yoshifumi Kajiya
Managing Officer Senior General Manager of Business Development Group	Senior General Manager of Sensing Devices & Components Division HQ and Planning HQ	Managing Officer	Yutaka Takigawa

Managing Officer President of OMRON ASIA PACIFIC.LTD.		Managing Officer OMRON (CHINA) GROUP CO.,LTD.	Yasuhira Minagawa
Managing Officer OMRON (CHINA) CO., LTD.	Senior General Manager of FA Systems Division HQ Industrial Automation Company	Managing Officer	Kuniyasu Kihira
Managing Officer Senior General Manager of Business Process Innovation HQ	Special Missions	Managing Officer	Toshio Ochiai
Managing Officer Chairman and President of OMRON EUROPE B.V.	Senior General Manager of Safety Business Promotion Division Industrial Business Company	Managing Officer	Kojiro Tobita
Managing Officer President of OMRON MANAGEMENT CENTER OF AMERICA, INC. Chairman and CEO of OMRON ELECTRONICS LLC	Senior General manager of Electronic & Mechanical Components Division HQ	Managing Officer	Keizo Kadono

7. Director scheduled to retire

<New>	<Previous>	<Current/No change>	<Name>
	Executive Vice President		Norio Hirai
	Senior Managing Officer		Akio Imaizumi

8. Corporate Auditor scheduled to retire

<New>	<Previous>	<Current/No	<Name>

		change>	
	Corporate Auditor		Motoki Tamura

9. Executive Officer scheduled to retire

<New>	<Previous>	<Current/No change>	<Name>
	Executive Vice President President of Industrial Automation Company		Soichi Koshio
	Executive Vice President Senior General Manager of Business Development Group		Hideki Masuda
Planned President of Omron Healthcare Co., Ltd (tentative name)	Senior Managing Officer President of Healthcare Business Company and Senior General Manager of Management Strategy Division and Professional Medical Equipment Division		Keiichiro Akahoshi
	Managing Officer In charge of special missions for Advanced Module Business Company		Shinya Tozawa
	Managing Officer Corporate Auditor of FM Kyoto (external assignment)		Kazuo Nomura
	Managing Officer President of OMRON (CHINA) CO., LTD. and OMRON TRADING (SHANGHAI) CO., LTD.		Tadahiko Otsuka
	Managing Officer Senior General Manager of Corporate General Affairs HQ		Hideo Kawanaka
	Managing Officer Senior General Manager of Technology Development Center, Human Resources Development Department and Strategy Planning Division		Kushihashi Yoshio

	<b>Managing Officer</b> <b>Senior General Manager of Business</b> <b>Process Innovation HQ</b>		<b>Susumu</b> <b>Yoshida</b>
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10. Name and background of new Representative Director and Chief Executive Officer

Name: Hisao Sakuta

Place of birth: Aichi (Nagoya), Japan

Date of birth: September 6<sup>th</sup>, 1944

Education: Keio University, Japan (B.E. in Engineering)

Address: Kyoto, Japan