

September 9, 2003

For Immediate Release

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

Transfer of Subsidiary

OMRON Corporation and SHiDAX CORPORATION have agreed to transfer all the shares of stock of OMRON Creative Delica Co., Ltd., a subsidiary of the OMRON Group engaged in the food service business, to SHiDAX CORPORATION. Both parties have signed a stock transfer agreement dated September 9, 2003. The planned date of the stock transfer is October 1, 2003.

1. Reason for the Business Transfer

OMRON Creative Delica Co., Ltd. has been engaged in the food service business since its establishment in February 1997. OMRON Corporation has decided to transfer the business to a leading company in the field as part of its measures to restructure its office services business through selection and focus.

2. Overview of the Consolidated Subsidiary

OMRON Creative Delica Co., Ltd.

- | | |
|----------------------------|--|
| (1) Head office location: | 735-5 Higashi Shiokoji-machi, Karasuma-dori, Shichi-jo Sagaru, Shimogyo-ku, Kyoto, Japan |
| (2) Representative: | Masami Oguri, President and Representative Director |
| (3) Date of establishment: | February 7, 1997 |
| (4) Business: | Food service business |
| (5) End of fiscal year: | March 31 |
| (6) Number of employees: | 216 (including part time and other workers), as of August 31, 2003 |
| (7) Net sales: | Approximately 1,160 million yen (year ended March 31, 2003) |

4. Date for Business Transfer

Transfer of all shares of stock of OMRON Creative Delica Co., Ltd. is scheduled to take place before October 1, 2003.

5. Financial Outlook

The impact from the transfer of this consolidated subsidiary on consolidated and nonconsolidated sales and income will be immaterial, and will have no effect on the consolidated and nonconsolidated results forecasts for the interim period or full fiscal year ending March 31, 2004.