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Company Name: OMRON Corporation President and CEO: Hisao Sakuta,

Stock ticker number: 6645

Stock exchanges: Tokyo, Osaka, Nagoya

(First Sections)

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## OMRON Corporation Notice on Issue of Stock Options (stock acquisition rights)

OMRON Corporation (TSE: 6645, US: OMRNY; hereafter,' the Company') determined the specific details for the issuance of stock acquisition rights to be issued as stock options, as approved by a Board of Directors meeting held on June 21, 2007. The details are set forth below.

- Number of stock acquisition rights to be issued
  2,370
- 2. Those to whom stock acquisition rights are to be offered, the number of those people, and the number of stock acquisition rights to be offered to them 1,200 stock acquisition rights to all 5 company's directors excluding outside directors, and 1,040 stock acquisition rights to all 24 corporate officers, and 130 stock acquisition rights to 3 directors of subsidiary companies.
- Class and number of shares for the purpose of stock acquisition rights 237,000 shares of common stock (100 shares of common stock for each stock acquisition right)
- 4. The value of assets invested through the exercise of stock acquisition rights 343,200yen per stock acquisition right (3,432yen per share received through exercise of stock acquisition rights)

5. Subscription amount to be paid for each stock acquisition right (hereinafter referred to as the "Subscription Amount")

74,400 yen per stock acquisition right(744 yen per share received through exercise of stock acquisition rights)

Note: Other details on the issuance of stock acquisition rights were disclosed in the "Notice on Issue of Stock Options (stock acquisition rights)" on June 21, 2007.