

May 11, 2005

For Immediate Release

Company name: OMRON Corporation  
President and Chief Executive Officer: Hisao Sakuta  
Stock ticker number: 6645  
Stock exchanges: Tokyo, Osaka, Nagoya (First Sections)  
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**Reacquisition of Omron Stock  
(Reacquisition of Company Stock  
Pursuant to Article 210 of the Commercial Code of Japan)**

OMRON Corporation (“Omron”) resolved at a meeting of its Board of Directors today (May 11, 2005) to make a proposal for authorization to reacquire shares of the Company’s stock, pursuant to Article 210 of the Commercial Code of Japan. The proposal, which will be placed on the agenda of its ordinary general meeting of shareholders to be held on June 23, 2005, is as follows.

1. Reason for Reacquisition of Shares

Omron will reacquire shares in order to facilitate flexible management in response to changes in economic conditions.

2. Details of Reacquisition

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| (1) Type of shares to be reacquired:       | Common shares of Omron stock   |
| (2) Number of shares to be reacquired:     | 4 million (maximum)<br>(approximately 1.6% of total<br>outstanding shares) |
| (3) Total cost of shares to be reacquired: | ¥10billion (maximum)   |

Note: The above details are contingent upon approval of the “Proposal for Reacquisition of Shares” at the 68th Ordinary General Meeting of Shareholders to be held on June 23, 2005.

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