

FOR IMMEDIATE RELEASE

June 28, 2005

Company Name: OMRON Corporation  
President and CEO: Hisao Sakuta  
Stock ticker number:6645  
Stock exchanges: Tokyo, Osaka, Nagoya  
(First Sections)  
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### **Notice of Dissolution of Affiliated Company**

OMRON Corporation (TSE: 6645; ADR: OMRNY), a global leader in automation, sensing and control technology has decided to dissolve the overseas affiliated companies listed below.

- OMRON BUSINESS SYSTEMS SINGAPORE (PTE.) LTD. (Singapore)
- OMRON BUSINESS SYSTEMS (MALAYSIA) SDN.BHD. (Malaysia)
- OMRON BUSINESS SISTEMAS ELETRONICOS DA AMERICA LATINA LTDA.(Brazil)

#### 1. Reason for dissolution

These affiliated companies were established to sell retail systems products (POS etc). However, as the related businesses have been terminated, we have decided to dissolve these companies.

#### 2. Company profile

(1-1) Trading Name	OMRON BUSINESS SYSTEMS SINGAPORE (PTE.) LTD.
(1-2) Location	Singapore
(1-3) Representative	Mr.Hiroshi Tomie
(1-4) Date of Establishment	March 28 <sup>th</sup> , 1984
(1-5) Capital	2,601,000 Singapore Dollars
(1-6) Shareholders	100% owned by OMRON ASIA PACIFIC PTE.LTD.
(1-7) Description of Business	Sales of retail system products (POS products etc)

(2-1) Trading Name	OMRON BUSINESS SYSTEMS (MALAYSIA) SDN.BHD.
(2-2) Location	Malaysia
(2-3) Representative	Mr.Hiroshi Tomie
(2-4) Date of Establishment	March 31 <sup>st</sup> , 1990
(2-5) Capital	1,000,000 Ringgit
(2-6) Shareholders	100% owned by OMRON ASIAPACIFIC PTE.LTD.
(2-7) Description of Business	Sales of retail system products (POS products etc)

(3-1) Trading Name	OMRON BUSINESS SISTEMAS ELETRONICOS DA AMERICA LATINA LTDA.
(3-2) Location	Sao Paulo, Brazil
(3-3) Representative	Mr.Paulo Mitsuyama
(3-4) Date of Establishment	March 27 <sup>th</sup> , 1984
(3-5) Capital	29,000 Real
(3-6) Shareholders	100% owned by Omron Corporation
(3-7) Description of Business	Sales of retail system products (POS products etc)

### 3. Date of dissolution

July 2005 (scheduled)	Resolution to dissolve at said company
December 2005 (scheduled)	Completion of liquidation

### 4. Forecast

The effect to our financial results for the fiscal year ending March 2006 will be minimal.