

FOR IMMEDIATE RELEASE

July 28, 2005

Company Name: OMRON Corporation  
President and CEO: Hisao Sakuta  
Stock ticker number: 6645  
Stock exchanges: Tokyo, Osaka, Nagoya  
(First Sections)  
Contact: Taeko Ogose, General Manager  
Corporate Brand Communications  
Department  
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## Notice regarding Allocation of Stock Options (Stock Acquisition Rights)

At its Board of Directors meeting held today, OMRON Corporation determined the specific details for the issuance of stock acquisition rights to be issued as stock options, pursuant to Article 280-20 and Article 280-21 of the Commercial Code, as approved by the 68<sup>th</sup> Ordinary General Meeting of Shareholders. The details are set forth below.

1. Date of issue of stock acquisition rights:  
July 28, 2005
2. Number of stock acquisition rights to be issued  
2,130 (100 shares of common stock for each stock acquisition right)
3. Issue price of stock acquisition rights  
No consideration shall be paid
4. Class and number of shares for the purpose of stock acquisition rights  
213,000 shares of common stock
5. Amount to be paid upon exercise of rights  
2,550 yen per share
6. Total value of shares to be issued or transferred upon exercise of all stock acquisition rights  
543,150,000 yen (2,550 yen per share)

7. Period for exercising rights:

July 1, 2007 – June 30, 2010

8. Issue of stock acquisition right certificates

No certificates shall be issued.

9. Amount that is transferred into paid-in capital from the issue price of shares, if shares of the Company's common stock are issued due to the exercise of stock acquisition rights

271,575,000 yen (1,275 yen per share)

10. Persons eligible to receive allocations of stock acquisition rights

5 Directors of the Company (excluding External Directors) and 21 Managing Officers of the Company

Note: Other details on the issuance of stock acquisition rights were disclosed on May 11, 2005.