

May 16, 2007

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 156 of the Corporate Law of Japan)**

OMRON Corporation (TSE:6645 US:OMRNY) resolved at a meeting of its Board of Directors today (May 16, 2007) to make a proposal for authorization to reacquire shares of the Company's stock, pursuant to Article 156 of the Corporate Law of Japan. The proposal, which will be placed on the agenda of its ordinary general meeting of shareholders to be held on June 21, 2007, 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:    | 3 million (maximum)<br>(approximately 1.2% of total<br>outstanding shares)  |
| (3) Total cost of shares to be reacquired | ¥10 billion (maximum)   |
| (4) Period of time to reacquire shares    | Within 1 year of the ordinary general<br>meeting of shareholders scheduled to be<br>held on June 21, 2007 or by the next<br>ordinary general meeting of<br>shareholders, whichever comes first. |

Note: The above details are contingent upon approval of the "Proposal for Reacquisition of Shares" at the ordinary general meeting of shareholders to be held on June 21, 2007.

Reference: The number of treasury stock as of March 31, 2007

Number of shares issued and outstanding (excluding treasury stock): 230,566,530

Treasury stock: 18,554,842 shares