

FOR IMMEDIATE RELEASE

December 20, 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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Corporate Brand Communications
Department
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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 its overseas affiliated company OMRON (CHINA) GROUP., LTD. located in Hong Kong.

1. Reason for dissolution

OMRON (CHINA) GROUP.,LTD was initially established as the headquarter of the China area, mainly responsible for human resource functions. However, headquarter functions in China has been centralized to OMRON (CHINA) CO., LTD, a holding company located in Beijing, we have decided to dissolve this affiliated company.

2. Company profile

(1)Trading Name	OMRON (CHINA) GROUP CO., LTD.
(2)Location	Kowloon, Hong Kong
(3)Representative	Mr. Yasuhira Minagawa
(4)Description of Business	Headquarter of China economic area affiliated companies
(5)Date of Establishment	November 7, 1996
(6)Capital	13 million Hong Kong Dollars
(7)Shareholders	100% owned by Omron Corporation

3. Date of dissolution

December 28,2005

Resolution to dissolve at said company

July 2006 (scheduled)

Completion of liquidation

4. Forecast

The effect to our financial results for the fiscal year ending March 2007 will be minimal.