

Corporate and Stock Information

As of March 31, 2009

Date of Establishment
May 10, 1933

Number of Employees (Consolidated)
32,583

Paid-in Capital
¥64,100 million

Common Stock
Authorized
487,000,000 shares
Issued
239,121,372 shares
Number of shareholders
36,811

Stock Listings
Osaka Securities Exchange
Tokyo Stock Exchange
Nagoya Stock Exchange
Frankfurt Stock Exchange

Ticker Symbol Number
6645

Custodian of Register of Shareholders
Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku, Tokyo
100-8212, Japan

Depository and Transfer Agent for American Depository Receipts
JPMorgan Chase Bank, N. A.
4 New York Plaza, New York, NY 10004, U. S. A.

ADR Holder Contact :
JPMorgan
Service Center
P.O. Box 64504
St. Paul, MN
55164-0504 U.S.A.
Tel 1-800-990-1135
E-mail jpmorgan.adr@wellsfargo.com

Homepage
<http://www.omron.co.jp> (Japanese)
<http://www.omron.com> (English)

Head Office
Shiokoji Horikawa,
Shimogyo-ku, Kyoto
600-8530, Japan
Tel 81-75-344-7000
Fax 81-75-344-7001

Tokyo Head Office
3-4-10, Toranomon,
Minato-ku, Tokyo
105-0001, Japan
Tel 81-3-3436-7011
Fax 81-3-3436-7035

Overseas Headquarters Europe
Omron Europe B.V.
(The Netherlands)
Tel 31-23-568-1300
Fax 31-23-568-1391

North America
Omron Management Center of America, Inc. (Illinois)
Tel 1-224-520-7650
Fax 1-224-520-7680

Asia-Pacific
Omron Asia Pacific Pte. Ltd. (Singapore)
Tel 65-6835-3011
Fax 65-6835-2711

Greater China
Omron (China) Co., Ltd. (Shanghai)
Tel 86-21-5888-1666
Fax 86-21-5888-7633

Major Domestic Manufacturing, Marketing, and Research & Development Locations

Manufacturing
Kusatsu Factory
Tel 81-77-563-2181
Fax 81-77-565-5588

Ayabe Factory
Tel 81-773-42-6611
Fax 81-773-43-0661

Yasu Factory
Tel 81-77-588-9000
Fax 81-77-588-9901

Sales & Marketing
Osaki Office
Tel 81-3-5435-2000
Fax 81-3-5435-2030

Mishima Office
Tel 81-55-977-9000
Fax 81-55-977-9080

Nagoya Office
Tel 81-52-571-6461
Fax 81-52-565-1910

Osaka Office
Tel 81-6-6347-5800
Fax 81-6-6347-5900

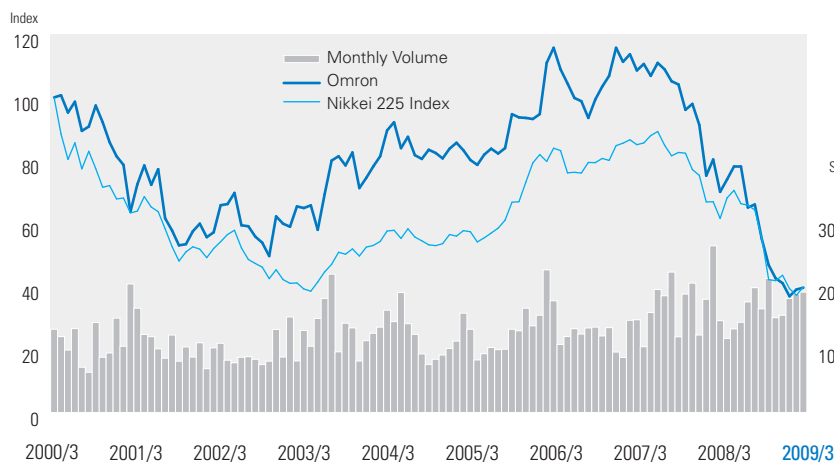
Fukuoka Office
Tel 81-92-414-3200
Fax 81-92-414-3201

Research & Development
Keihanna Technology Innovation Center
Tel 81-774-74-2000
Fax 81-774-74-2001

Komaki Automotive Electronics Office
Tel 81-568-78-6160
Fax 81-568-78-6188

Okayama Office
Tel 81-86-277-6111
Fax 81-86-276-6013

Stock Price Osaka Securities Exchange



Note 1. Share index (1999/3E=100)

Yearly High and Low Prices

FY	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008
High (¥)	3,450	3,200	2,560	2,115	2,740	2,885	3,620	3,590	3,510	2,385
Low (¥)	1,500	1,702	1,390	1,320	1,648	2,150	2,210	2,615	1,950	940

* Closing price of Osaka Securities Exchange

Ownership and Distribution of shares

