

Members of the Board and Corporate Officers



Directors

President (Representative Director), Chief Executive Officer

1 Isao Matsumoto

Number of ROHM Shares Held: 28,728 shares

- Apr. 1985 Joined the Company
- Jun. 2013 Member of the Board, Director of LSI Production Headquarters
- Sep. 2019 Member of the Board, Managing Executive Officer, in charge of Quality, Safety and Production
- May 2020 President (Representative), Chief Executive Officer
- Jun. 2020 President, CEO (Representative)
- Apr. 2024 President (Representative Director), Chief Executive Officer (current position)

Member of the Board

2 Katsumi Azuma

Number of ROHM Shares Held: 20,064 shares

- Apr. 1989 Joined the Company
- Jun. 2013 Member of the Board, Director of Discrete Production Headquarters
- Jul. 2017 Senior Managing Director, Member of the Board, in charge of Discrete and Optical Module
- Sep. 2019 Member of the Board, Senior Managing Executive Officer, in charge of Business and Strategy
- Jun. 2020 Member of the Board, Senior Managing Executive Officer, COO, Senior Director of Sales
- Jan. 2021 Member of the Board, Senior Managing Executive Officer, COO, Senior Director of Production - Quality - Sales
- Jun. 2021 Member of the Board, Senior Managing Executive Officer, COO
- Jun. 2023 President of ROHM Apollo Co., Ltd. (current position)
- Apr. 2024 Member of the Board, Senior Managing Executive Officer, in charge of Quality, Production, General Purpose Device Business and Module Business (current position)

Member of the Board

3 Kazuhide Ino

Number of ROHM Shares Held: 11,432 shares

- Apr. 1999 Joined the Company
- Sep. 2019 Corporate Officer, Director of Power Device Production Headquarters
- Jun. 2020 Member of the Board, CSO and Senior Director of Power Device Business
- Jan. 2021 Member of the Board, Senior Corporate Officer, CSO
- Jun. 2021 Member of the Board, Managing Executive Officer, CSO and Director of Accounting & Finance Headquarters
- Apr. 2023 Member of the Board, Managing Executive Officer, CFO (Chief Financial Officer)
- Apr. 2024 Member of the Board, Managing Executive Officer, in charge of Power Device Business (current position)

Member of the Board

4 Tetsuo Tateishi

Number of ROHM Shares Held: 9,912 shares

- Jul. 2014 Joined the Company
- Jun. 2019 Member of the Board, Director of LSI Development Headquarters
- Sep. 2019 Member of the Board, Senior Corporate Officer, Director of LSI Development Headquarters
- Jun. 2020 Member of the Board, CTO and Senior Director of LSI Business
- Jan. 2021 Member of the Board, Senior Corporate Officer, CTO
- Apr. 2024 Member of the Board, Senior Corporate Officer, in charge of Research & Development, IT, Legal & Intellectual Property and LSI Business (current position)

Member of the Board

5 Koji Yamamoto

Number of ROHM Shares Held: 12,440 shares

- Apr. 1985 Joined the Company
- Sep. 2019 Corporate Officer, Director of LSI Production Headquarters and in charge of Development of ATP Rationalization
- Jun. 2020 Corporate Officer, Director of Supply Chain Management Headquarters
- Jun. 2021 Member of the Board, Senior Corporate Officer, Director of Supply Chain Management Headquarters, Director of Administrative Headquarters and in charge of Sustainability
- Jun. 2022 Member of the Board, Senior Corporate Officer, CAO and in charge of Sustainability
- Apr. 2023 Member of the Board, Senior Corporate Officer, CSO
- Apr. 2024 Member of the Board, Senior Corporate Officer, in charge of SCM and Administration (current position)

Member of the Board

6 Tetsuo Aoki

Number of ROHM Shares Held: 7,325 shares

- May 1991 Joined the Company
- Sep. 2019 Corporate Officer, Head of Japanese, Asia Sales and Director of East Japan Sales Headquarter
- Apr. 2023 Corporate Officer, Director of System Solutions Engineering Headquarters and in charge of Sales Management
- Apr. 2024 Corporate Officer, in charge of Sales and Marketing (current position)
- Jun. 2024 Member of the Board, Senior Corporate Officer, in charge of Sales and Marketing (current position)

Member of the Board (Outside), Chairperson of the Board

7 Tadanobu Nagumo

Number of ROHM Shares Held: 2,000 shares

- Apr. 1969 Joined The Yokohama Rubber Co., Ltd.
- Jun. 1999 Director of The Yokohama Rubber Co., Ltd.
- Jun. 2004 President and Representative Director of The Yokohama Rubber Co., Ltd.
- Jun. 2011 Chairman and CEO and Representative Director of The Yokohama Rubber Co., Ltd.
- Jun. 2015 Outside Director of The Zeon Corporation (current position)
- Mar. 2016 Chairman and Representative Director of The Yokohama Rubber Co., Ltd.
- Mar. 2019 Senior Advisor of The Yokohama Rubber Co., Ltd.
- Jun. 2021 Member of the Board (Outside)
- Mar. 2024 Honorary Advisor of Yokohama Rubber Co., Ltd. (current position)
- Apr. 2024 Member of the Board, Chairperson of the Board (current position)

Member of the Board (Outside)

8 Peter Kenevan

Number of ROHM Shares Held: -

- Jun. 1995 Admitted to California Bar
- Sep. 1995 Joined McKinsey & Company, Inc.
- Jun. 2000 Partner of McKinsey & Company, Inc. (Tokyo office)
- Jun. 2012 Senior Partner of McKinsey & Company, Inc. (Tokyo office)
- Apr. 2021 VP, Head of Japan of PayPal Pte. Ltd. (Tokyo branch) (current position)
- Jun. 2022 Member of the Board (Outside) (current position)

Member of the Board (Outside)

9 Fukuko Inoue

Number of ROHM Shares Held: -

- Apr. 1987 Joined UCC UESHIMA COFFEE CO., LTD.
- Sep. 1996 Human Resources Officer, Training Officer at Budget Personnel Bureau of Human Resources Department of Asian Development Bank
- May 2004 Human Resources Development Manager at General Affairs and Human Resources Headquarters of Vodafone Japan Co., Ltd.
- Jun. 2006 Human Resources Manager of Tiffany & Co.
- Sep. 2011 Executive Officer of Human Resources, General Manager of Human Resources Headquarters of SAP Japan Co., Ltd.
- Jan. 2013 Section Chief of Human Resources Planning Division at Human Resources Department of International Atomic Energy Agency
- Jul. 2017 Senior Human Resources Officer at Management Bureau of International Atomic Energy Agency
- Apr. 2018 Professor at Doshisha Business School at Doshisha University (current position)
- Jun. 2022 Outside Director of EXEDY Corporation (current position)
- Jun. 2023 Member of the Board (Outside) (current position)

Member of the Board (Outside)

10 Aiko Kozaki

Number of ROHM Shares Held: -

- Apr. 1996 Joined Nomura Asset Management Co., Ltd. (Resigned in Mar. 2000)
- Apr. 2006 NPO Social Innovation Japan
- Apr. 2007 ESG Research Center of The Japan Research Institute, Limited
- Jul. 2013 Manager at ESG Research Center of The Japan Research Institute, Limited
- Sep. 2015 Work Again Business Manager of Waris Co., Ltd.
- Nov. 2020 Strategy Development Division at Strategy Development and Management Bureau of Financial Services Agency (Resigned in Oct. 2022)
- Mar. 2023 Representative Director of stream-i Co., Ltd. (current position)
- Mar. 2023 Outside Director of Central Tank Terminal Co., Ltd. (current position)
- Jan. 2024 Manager at Investment Department of General Incorporated Foundation Japan Network for Public Interest Activities (current position)
- Jun. 2024 Member of the Board (Outside) (current position)

Member of the Board, Audit and Supervisory Committee Member (Full-Time)

11 Masahiko Yamazaki

Number of ROHM Shares Held: 25,704 shares

- Mar. 1982 Joined the Company
- Jun. 2010 Member of the Board, Director of Administrative Headquarters
- Sep. 2019 Member of the Board, Senior Corporate Officer, Director of Administrative Headquarters and CSR Headquarters
- Apr. 2020 Member of the Board, Senior Corporate Officer, Director of Administrative Headquarters and in charge of CSR
- Jun. 2021 Member of the Board, Audit and Supervisory Committee Member (Full Time) (current position)

Member of the Board (Outside), Audit and Supervisory Committee Member (Full-Time)

12 Keita Nakagawa

Number of ROHM Shares Held: 200 shares

- Apr. 1988 Joined Daiwa Bank Co., Ltd.
- Aug. 1997 Singapore Branch of Daiwa Bank Co., Ltd.
- Mar. 2003 Employees' Union of Resona Bank, Ltd. (Until Jul. 2004)
- Oct. 2015 Senior Auditor at Internal Audit Department of Resona Bank, Ltd.
- Apr. 2017 Manager at Internal Audit Department of Resona Holdings, Inc.
- Apr. 2019 Corporate Officer in charge of Compliance Supervisory of Kansai Mirai Bank, Limited
- Apr. 2022 Managing Director of Resona Card Co., Ltd.
- Apr. 2023 Advisor of Resona Card Co., Ltd.
- Jun. 2023 Member of the Board (Outside), Audit and Supervisory Committee Member (Full-Time) (current position)

Member of the Board (Outside), Audit and Supervisory Committee Member

13 Hidero Chimori

Number of ROHM Shares Held: 1,900 shares

- Apr. 1983 Attorney at law (Member of Osaka Bar Association) Joined Miyake & Partners
- May 2002 Managing Partner of Miyake & Partners
- Jun. 2016 Outside Director of Kobe Steel, Ltd., Audit and Supervisory Board Member of the Company
- May 2019 Partner of Miyake & Partners (current position)
- Jun. 2019 Member of the Board, Audit and Supervisory Committee Member (current position)
- Jun. 2021 Outside Director of Oji Holdings Corporation (current position)

Member of the Board (Outside), Audit and Supervisory Committee Member

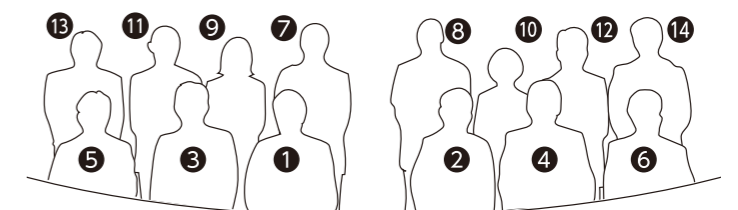
14 Tomoyuki Ono

Number of ROHM Shares Held: 100 shares

- Apr. 1982 Joined Sumitomo Chemical Industry Co., Ltd. (Currently Sumitomo Chemical Co., Ltd.)
- Oct. 1989 Eiwa Audit Corporation (currently KPMG AZSA LLC)
- Mar. 1993 Registered as CPA
- Mar. 1994 Joined Ono Property Appraisal Office
- Aug. 1998 Joined Asahi Audit Corporation (currently KPMG AZSA LLC)
- Jun. 2007 Partner of KPMG AZSA LLC
- May 2021 Chairman of the Board of Partners of KPMG AZSA LLC
- Jul. 2022 Founded Ono Accounting Office. Chief of the Office (current position)
- Jun. 2023 Outside Director of NITTA Corporation (current position)
- Jun. 2023 Member of the Board (Outside), Audit and Supervisory Committee Member (current position)

Corporate Officers (As of September, 2024)

- Isao Matsumoto** Chief Executive Officer
- Katsumi Azuma** Senior Managing Executive Officer, in charge of Quality, Production, General Purpose Device Business and Module Business ROHM Apollo Co., Ltd., President
- Kazuhide Ino** Managing Executive Officer, in charge of Power Device Business
- Tetsuo Tateishi** Senior Corporate Officer, in charge of Research & Development, IT, Legal & Intellectual Property and LSI Business
- Koji Yamamoto** Senior Corporate Officer, in charge of SCM and Administration
- Tetsuo Aoki** Senior Corporate Officer, in charge of Sales and Marketing
- Motohiro Ando** Corporate Officer, in charge of Finance and Director of Corporate Strategy Headquarters
- Sumihiro Takashima** Corporate Officer, Director of LSI Business Unit
- Tsuguki Noma** Corporate Officer, Director of Power Devices Business Unit
- Tsuguru Ariyama** Corporate Officer, Director of General Purpose Device Business Unit
- Tetsuhiro Tanabe** Corporate Officer, Director of Module Business Unit
- Syoji Higashida** Corporate Officer, Director of WP Production Headquarters
- Satoshi Fujitani** Corporate Officer, Director of AP Production Headquarters
- Masanori Tanimura** Corporate Officer, Director of IT Headquarters
- Shinji Mikami** Corporate Officer, in charge of Japan and International Sales
- Takashi Miki** Corporate Officer, Director of Corporate Quality Headquarters



*The number of shares held is as of March 31, 2024.