



November 19, 2019

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Tadanobu Fujiwara, President
(Code: 6963)
Contact Person: Kunio Uehara, Director, Accounting &
Financial Headquarters
(Tel: 075-311-2121)

Announcement Regarding Repurchase of Shares

(Repurchase of Shares pursuant to Provision of the Articles of Incorporation
in accordance with Article 165, Paragraph 2 of the Companies Act)

ROHM Co., Ltd. (“the Company”) announces that it resolved, at its Board of Directors meeting held on November 19, 2019, to repurchase its own shares as follows pursuant to the provisions of Article 156 of the Companies Act whose terms shall be read in accordance with Article 165, Paragraph 3 thereof.

1. Reason for Repurchase

The Company has decided to repurchase its own shares in order to increase its corporate value and its shareholder value by improving the efficiency of its capital through capital restructuring accompanied by further enhancement of the shareholder return.

2. Details of Repurchase

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| (1) Class of Shares to be Repurchased | Common stock of the Company |
| (2) Total Number of Shares to be Repurchased | Up to 10 million shares
(9.57 % of the total issued shares (excluding treasury stock)) |
| (3) Total Amount of Repurchase | Up to ¥50 billion |
| (4) Purchase Period | From November 20, 2019 to June 30, 2020 |
| (5) Purchase Method | Market purchase on Tokyo Stock Exchange |

(Note) The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

(Reference)

Status of Treasury Stock as of September 30, 2019

Total Issued Shares (excluding Treasury Stock)	104,506,332 shares
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Number of Treasury Stock

5,493,668 shares

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