



November 20, 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 Result and Completion of Repurchase of Shares
through Off-Auction Stock Repurchase Trading System (ToSTNeT-3)**
(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”) hereby announces that the repurchase of its own shares as announced yesterday (November 19, 2019) was completed today as follows.

1. Reason for Repurchase

The Company repurchased 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

(1) Class of Shares Repurchased	Common stock of the Company
(2) Total Number of Shares Repurchased	500,700 shares
(3) Total Amount Repurchased	¥4,391,139,000
(4) Purchase Date	November 20, 2019
(5) Purchase Method	Repurchase through the off-auction stock repurchase trading system (ToSTNeT-3) of Tokyo Stock Exchange, Inc.

(Reference)

1. Details of Share Repurchase resolved at Board of Directors Meeting (as announced on November 19, 2019)

(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))

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|--------------------------------|---|
| (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 |

2. Status of Share Repurchase as of November 20, 2019

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|--|----------------|
| (1) Total Number of Shares Repurchased | 500,700 shares |
| (2) Total Amount Repurchased | ¥4,391,139,000 |