

To all concerned parties

Listed company name ROHM Co., Ltd.

Company Representative Tadanobu Fujiwara, President

(Code: 6963)

Contact Person: Kunio Uehara, Director, Senior

Corporate Officer, Accounting &

Finance Headquarters

(Tel: 075-311-2121)

## **Notice Regarding Purchase of Treasury Stock (Progress Report)**

(Purchase of shares pursuant to the provisions of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Corporation Act)

ROHM Co., Ltd. announces that the company has purchased its own shares in the market pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporation Act as described below.

1.Purchase period From December 1, 2019 to December 31, 2019

2.Total number of shares purchased 917,600 shares

3. Total amount of purchase costs of shares4. Method of purchase8,256,908 thousand yenPurchase in market

## (Reference)

1. Contents of the resolution at the Board of Directors' meeting held on November 19, 2019

(1) Type of shares to be purchased
Common shares of the company
(2) Total number of shares to be purchased
(3) Total amount of purchase costs of shares
Up to 50 billion yen

(4) Period of purchase From November 20, 2019 to June 30, 2020

2. Total number of shares and purchase costs after the Board of Directors' meeting held on November 19, 2019 pursuant to above contents of the resolution.

Total number of shares purchased 1,879,100 shares

Total amount of purchase costs of shares 16,890,541 thousand yen

Note: This report is a translation of the press release of the Company prepared in accordance with the provisions set forth in the Securities and Exchange Law and its related accounting regulations. The original version of this press release is written in Japanese. In the event of any discrepancies in words, accounts, figures or the like between this press release and the original, the original Japanese version shall govern.