



May 14, 2020

To all concerned parties

Listed company name ROHM Co., Ltd.  
Company Representative Isao Matsumoto, President  
(Code: 6963)  
Contact Person: Kunio Uehara, Director, Senior  
Corporate Officer, Accounting &  
Finance Headquarters  
(Tel: 075-311-2121)

### **Notice Regarding the Status and Completion of Purchase of Treasury Stock**

(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.

With this purchase, the company completed the purchase of all shares based on the resolution at the Board of Directors' meeting held on November 19, 2019.

1. Purchase period	From May 1, 2020 to May 13, 2020
2. Total number of shares purchased	255,200 shares
3. Total amount of purchase costs of shares	1,786,459 thousand yen
4. Method of purchase	Purchase 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	Up to 10,000,000 shares
(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	6,375,200 shares
Total amount of purchase costs of shares	49,996,933 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.