



December 28, 2020

To all concerned parties

Listed company name	ROHM Co., Ltd.
Company Representative	Isao Matsumoto, President
Code Number	6963, Tokyo Stock Exchange 1st Section
Name and Title of Contact Person	Kohei Nozato, General Manager, Investor Relations Div.
Telephone Number	075-311-2121

Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation

Rohm Co., Ltd. (the "Company") hereby announces that, this day payment procedures were completed as follows for the disposal of treasury shares as restricted stock compensation, which was resolved at Company's board of directors meeting held on December 4, 2020. For details, please refer to "Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan" which was announced on December 4, 2020.

Outline of the Disposal

(1) Class and number of shares to be disposed	293 shares of common stock of the Company
(2) Disposal price	9,100 yen per share
(3) Total value of shares to be disposed	2,666,300 yen
(4) Allottees and number thereof, number of shares to be disposed	Entrustment-type Corporate Officer (excluding Directors): 1 293 shares
(5) Disposal date	December 28, 2020