



December 29, 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 through Third-party Allotment in Line with the Introduction of the Employee Stock Ownership Plan Trust**

Rohm Co., Ltd. (the "Company") hereby announces that, this day payment procedures were completed as follows for the disposal of treasury shares through Third-party Allotment in Line with the Introduction of the Employee Stock Ownership Plan Trust, which was resolved at Company's board of directors meeting held on December 4, 2020. For details, please refer to "Notice Regarding the Disposal of Treasury Shares through Third-party Allotment in Line with the Introduction of the Employee Stock Ownership Plan Trust" which was announced on December 4, 2020.

### Outline of the Disposal

(1) Date of disposal	December 29, 2020
(2) Type and number of shares to be disposed of	Common shares: 5,494 shares
(3) Disposal value	9,100 yen per share
(4) Total disposal value	49,995,400 yen
(5) Party to which the treasury shares are scheduled to be disposed of	The Master Trust Bank of Japan, Ltd. (Employee Stock Ownership Plan trust account)
(6) Other matters	The Treasury Share Disposal shall be conducted subject to the effectiveness the registration statement submitted under the Financial Instruments and Exchange Act.