



July 21, 2021

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Isao Matsumoto, President
(Code: 6963)
Contact Person: Kohei Nozato, General Manager,
Investor Relations Div.
(Tel: 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 June 25, 2021. For details, please refer to “Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan” which was announced on June 25, 2021.

Outline of the Disposal

(1)	Class and number of shares to be disposed	3,708 shares of common stock of the Company
(2)	Disposal price	10,240 yen per share
(3)	Total value of shares to be disposed	37,969,920 yen
(4)	Allottees and number thereof, number of shares to be disposed	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors):5 3,318shares Entrustment-type Corporate Officer (excluding Directors):1 390shares
(5)	Disposal date	July 21, 2021