



July 22, 2022

To all concerned parties

Listed company name ROHM Co., Ltd.  
Company Isao Matsumoto, President,  
Representative Chief Executive Officer  
(Code: 6963 Prime Section, Tokyo Stock Exchange)  
Contact Person: Hidenari Nagayoshi, 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 24, 2022. For details, please refer to “Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan” which was announced on June 24, 2022.

#### Outline of the Disposal

(1)	Class and number of shares to be disposed	4,601 shares of common stock of the Company
(2)	Disposal price	9,340 yen per share
(3)	Total value of shares to be disposed	42,973,340 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 3,638shares Entrustment-type Corporate Officer (excluding Directors):3 963shares
(5)	Disposal date	July 22, 2022

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.