



(Translation)

[Please note that the following is an English translation of the original Japanese version, prepared only for the convenience of shareholders residing outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]

(Securities Code: 6963)

June 25, 2021

To Our Shareholders,

ROHM Co., Ltd.

21, Saiin Mizosaki-cho,
Ukyo-ku, Kyoto, Japan
Isao Matsumoto
President

Notice of Resolutions of the 63rd Ordinary General Shareholders Meeting

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 63rd Ordinary General Shareholders Meeting as follows:

Reporting:

1. Business Report, Consolidated Financial Statements and Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Audit and Supervisory Committee for the 63rd Fiscal Year (from April 1, 2020 to March 31, 2021)
2. Nonconsolidated Financial Statements for the 63rd Fiscal Year (from April 1, 2020 to March 31, 2021)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Dividends of Surplus for the 63rd Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 75 yen per share.

Proposal 2: Election of Six (6) Directors who are not Audit and Supervisory Committee Members

This proposal was resolved and approved as originally proposed.

The names of the elected Directors who are not Audit and Supervisory Committee Members are as follows:

Isao Matsumoto
Katsumi Azuma
Tetsuo Tateishi
Kazuhide Ino
Koji Yamamoto
Tadanobu Nagumo

Proposal 3: Election of Five (5) Directors who are Audit and Supervisory Committee Members

This proposal was resolved and approved as originally proposed.

The names of the elected Directors who are Audit and Supervisory Committee Members are as follows:

Masahiko Yamazaki

Hiroyuki Nii

Hidero Chimori

Toshiro Miyabayashi

Kumiko Tanaka

- End -