



(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 26, 2020

To Our Shareholders,

**ROHM Co., Ltd.**

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

## **Notice of Resolutions of the 62nd Ordinary General Shareholders Meeting**

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 62nd 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 62nd Fiscal Year (from April 1, 2019 to March 31, 2020)
2. Nonconsolidated Financial Statements for the 62nd Fiscal Year (from April 1, 2019 to March 31, 2020)

The details of the above were reported.

### **Resolutions:**

Proposal 1: Appropriation of Dividends of Surplus for the 62nd 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 Seven (7) 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  
Masahiko Yamazaki  
Kunio Uehara  
Tetsuo Tateishi  
Koichi Nishioka  
Kazuhide Ino

Proposal 3: Determination of Remuneration for Granting Restricted Shares to Directors  
(excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)

This proposal was resolved and approved as originally proposed.

- End -