



(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 28, 2018

To Our Shareholders,

ROHM Co., Ltd.

21, Saiin Mizosaki-cho,
Ukyo-ku, Kyoto, Japan
Tadanobu Fujiwara
President

Notice of Resolutions of the 60th Ordinary General Shareholders Meeting

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 60th Ordinary General Shareholders Meeting as follows:

Reporting:

1. Business Report, Consolidated and Nonconsolidated Financial Statements, for the 60th Fiscal Year (from April 1, 2017 to March 31, 2018)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 60th Fiscal Year (from April 1, 2017 to March 31, 2018)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Dividends of Surplus for the 60th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 120 yen per share

(ordinary dividend of 65 yen per share and commemorative dividend of 55 yen per share).

Proposal 2: Election of two (2) Directors

This proposal was resolved and approved as originally proposed.

The name of the elected Directors are as follows:

Kunio Uehara

Shinichi Yoshimi

- End -