



(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 27, 2019

To Our Shareholders,

**ROHM Co., Ltd.**

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

## **Notice of Resolutions of the 61st Ordinary General Shareholders Meeting**

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 61st Ordinary General Shareholders Meeting as follows:

### **Reporting:**

1. Business Report, Consolidated Financial Statements and Nonconsolidated Financial Statements, for the 61st Fiscal Year (from April 1, 2018 to March 31, 2019)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 61st Fiscal Year (from April 1, 2018 to March 31, 2019)

The details of the above were reported.

### **Resolutions:**

Proposal 1: Appropriation of Dividends of Surplus for the 61st 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: Partial Amendment to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

The main points of the amendments to the Articles of Incorporation are as follows:

- Newly established provisions concerning Audit and Supervisory Committee Members and an Audit and Supervisory Committee, and the other necessary changes required to transition to a Company with Audit and Supervisory Committee.
- Changed a provision concerning the scope of limited liability agreements.

Proposal 3: Election of Nine (9) 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:

Tadanobu Fujiwara  
Katsumi Azuma  
Isao Matsumoto  
Masahiko Yamazaki  
Yoshiaki Suenaga  
Kunio Uehara  
Kenichiro Sato  
Koichi Nishioka  
Tetsuo Tateishi

Proposal 4: Election of Four (4) 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:

Hiroyuki Nii  
Hidero Chimori  
Toshiro Miyabayashi  
Kumiko Tanaka

Proposal 5: Determination of Amount of Remuneration for Directors who are not Audit and Supervisory Committee Members

This proposal was resolved and approved as originally proposed.

Proposal 6: Determination of Amount of Remuneration for Directors who are Audit and Supervisory Committee Members

This proposal was resolved and approved as originally proposed.

- End -