



(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 24, 2022

To Our Shareholders,

**ROHM Co., Ltd.**

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

## **Notice of Resolutions of the 64th Ordinary General Shareholders Meeting**

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 64th Ordinary General Shareholders Meeting as follows:

### **Reporting:**

1. Business Report, Consolidated Financial Statements and Audit Reports on Consolidated Financial Statements from the Independent Auditor and the Audit and Supervisory Committee for the 64th Fiscal Year (from April 1, 2021 to March 31, 2022)
2. Nonconsolidated Financial Statements for the 64th Fiscal Year (from April 1, 2021 to March 31, 2022)

The details of the above were reported.

### **Resolutions:**

Proposal 1: Appropriation of Dividends of Surplus for the 64th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 110 yen per share.

Proposal 2: Partial Amendment to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

Proposal 3: Election of Eight (8) 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  
Kazuhide Ino  
Tetsuo Tateishi  
Koji Yamamoto  
Tadanobu Nagumo

Peter Kenevan  
Kuniko Muramatsu

Proposal 4: Determination of performance-linked restricted stock compensation for directors  
(excluding directors who are Audit and Supervisory Committee Members and outside directors)

This proposal was resolved and approved as originally proposed.

- End -