



(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, 2023

To Our Shareholders,

ROHM Co., Ltd.

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

Notice of Resolutions of the 65th Ordinary General Shareholders Meeting

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 65th 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 65th Fiscal Year (from April 1, 2022 to March 31, 2023)
2. Nonconsolidated Financial Statements for the 65th Fiscal Year (from April 1, 2022 to March 31, 2023)

The details of the above were reported.

Resolutions:

〈Company Proposal; Proposal 1~Proposal 3〉

Proposal 1: Appropriation of Dividends of Surplus for the 65th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 100 yen per share.

Proposal 2: 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:

Isao Matsumoto
Katsumi Azuma
Kazuhide Ino
Tetsuo Tateishi
Koji Yamamoto
Tadanobu Nagumo
Peter Kenevan
Kuniko Muramatsu
Fukuko Inoue

Proposal 3: 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:

Masahiko Yamazaki

Hidero Chimori

Keita Nakagawa

Tomoyuki Ono

〈Shareholder Proposal; Proposal 4〉

Proposal 4: Approval of compensation amount related to restricted stock compensation system

This proposal was rejected.

- End -