



(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 25, 2025

To Our Shareholders,

ROHM Co., Ltd.

21, Saiin Mizosaki-cho,
Ukyo-ku, Kyoto, Japan
Katsumi Azuma
President

Notice of Resolutions of the 67th Ordinary General Shareholders Meeting

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 67th 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 67th Fiscal Year (from April 1, 2024 to March 31, 2025)
2. Nonconsolidated Financial Statements for the 67th Fiscal Year (from April 1, 2024 to March 31, 2025)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Dividends of Surplus for the 67th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 25 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:

Katsumi Azuma

Fukuko Inoue

Kazuhide Ino

Aiko Kozaki

Tetsuo Tateishi

Peter Kenevan

Tadanobu Nagumo

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:

Keita Nakagawa

Tomoyuki Ono

Koji Yamamoto

Takaaki Oda

- End -