



[(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.]

June 28, 2012

To Our Shareholders,

ROHM Co., Ltd.

Representative: Satoshi Sawamura, President
(Representative Director)
Code Number: 6963
Media Contact: Public Relations and Investor
Relations Division
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General Manager
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Notice of Resolutions of the 54th Ordinary General Shareholders Meeting

ROHM CO., LTD. hereby notifies our shareholders of the reportings and resolutions at our 54th Ordinary General Shareholders Meeting as follows:

Reporting:

1. Business Report, Consolidated and Non-consolidated Financial Statements, for the 54th Fiscal Year (from April 1, 2011 to March 31, 2012)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 54th Fiscal Year (from April 1, 2011 to March 31, 2012)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Retained Earnings for the 54th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of dividends on common stock at the end of this fiscal year was determined to be 30 yen per share.

Proposal 2: Election of five (5) Company Auditors

This proposal was resolved and approved as originally proposed.

The names of the elected Company Auditors are as follows:

Yoshiaki Shibata
Hideo Iwata
Yasuhito Tamaki
Shinya Murao
Haruo Kitamura

All five of the Company Auditors are Outside Company Auditors as provided in Article 2, Paragraph 16, of the Companies Act.

- End -