
Board of Directors

President

Ken Sato

Managing Director

Junichi Hikita

Directors

Akitaka Idei

Nobuo Hatta

Hidemi Takasu

Toru Okada

Corporate Auditors

Yoshiaki Shibata

Yasuhito Tamaki

Shinya Murao

Toshiki Shimozone

Haruo Kitamura

(As of June 29, 2004)

Corporate Data

ROHM CO., LTD.

Head Office

21, Saiin Mizosaki-cho, Ukyo-ku,
Kyoto 615-8585, Japan
TEL: (075) 311-2121
FAX: (075) 315-0172

Date of Establishment

September 17, 1958

Shareholders' Equity

¥715,938 million
(US\$6,754 million)

Common Stock

Authorized: 300,000,000
Issued: 118,801,388

Number of Employees

18,591

Stock Listings

Tokyo Stock Exchange
Osaka Securities Exchange

Transfer Agent

UFJ Trust Bank Limited
4-3, Marunouchi 1-chome,
Chiyoda-ku, Tokyo 100-0005, Japan

(As of March 31, 2004)