

## Board of Directors

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### President

Ken Sato

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### Managing Director

Junichi Hikita

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### Directors

Akitaka Idei

Naotoshi Watanabe

Satoshi Sawamura

Nobuo Hatta

Hidemi Takasu

Toru Okada

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### Corporate Auditors

Yoshiaki Shibata

Yasuhito Tamaki

Shinya Murao

Toshiki Shimozono

Haruo Kitamura

(As of June 29, 2005)

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## 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

#### LSI Technology Centers / Design Centers

##### <Domestic>

##### LSI DEVELOPMENT CENTER

21, Saiin Mizosaki-cho, Ukyo-ku, Kyoto 615-8585, Japan

#### Date of Establishment

September 17, 1958

#### KYOTO TECHNOLOGY CENTER

579-32, Higashi Shiokoji-cho, Karasuma Nishi-iru, Shiokoji-dori, Shimogyo-ku,  
Kyoto 600-8216, Japan

#### Shareholders' Equity

¥739,329 million  
(US\$6,910 million)

#### YOKOHAMA TECHNOLOGY CENTER

2-4-8, Shin Yokohama, Kohoku-ku, Yokohama 222-8575, Japan

#### Common Stock

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

##### <Overseas>

##### ROHM TECHNOLOGY CENTER (U.S.A)

10145 Pacific Heights Blvd., Suite 1000, San Diego, CA 92121-4214 U.S.A.

#### Number of Employees

19,803

##### ROHM LSI SYSTEMS (FRANCE) S.A.S.

57 Boulevard de L'Armorique 35700 Rennes, France

#### Stock Listings

Tokyo Stock Exchange  
Osaka Securities Exchange

##### ROHM TECHNOLOGY CENTER (H.K.)

Room 1205-12, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon,  
Hong Kong

##### ROHM TECHNOLOGY CENTER (SHANGHAI)

2105-07, UNITED PLAZA, 1468 Nanjing Road West, Shanghai, 200040 P. R. C.

#### Transfer Agent

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

##### ROHM TECHNOLOGY CENTER (TAIWAN)

11F, No.6, Sec.3. Min Chuan E. Road, Taipei, Taiwan

(As of March 31, 2005)