

Board of Directors

President

Ken Sato

Managing Director

Junichi Hikita

Directors

Akitaka Idei

Naotoshi Watanabe

Satoshi Sawamura

Nobuo Hatta

Hidemi Takasu

Toru Okada

Osamu Hattori

Corporate Auditors

Yoshiaki Shibata

Yasuhito Tamaki

Shinya Murao

Toshiki Shimozono

Haruo Kitamura

(As of June 29, 2006)

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

Technology 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

¥787,214 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>

AMERICA TECHNOLOGY CENTER

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

Number of Employees

20,279

EUROPE TECHNOLOGY CENTER

12 rue d'oradour Sur Glane 75015 PARIS, France

Stock Listings

Tokyo Stock Exchange
Osaka Securities Exchange

HONG KONG TECHNOLOGY CENTER

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

Transfer Agent

Mitsubishi UFJ Trust and Banking
Corporation
4-5, Marunouchi 1-chome,
Chiyoda-ku, Tokyo 100-0005, Japan

SHANGHAI TECHNOLOGY CENTER

2701, UNITED PLAZA, 1468 Nanjing Road West, Shanghai, 200040, China

TAIWAN TECHNOLOGY CENTER

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

KOREA TECHNOLOGY CENTER

371-11 Gasan-Dong, Gumcheon-ku, Seoul 153-803, Korea

(As of March 31, 2006)