
Board of Directors

President

Ken Sato

Managing Director

Satoshi Sawamura

Hidemi Takasu

Toru Okada

Directors

*External director

Nobuo Hatta

Osamu Hattori

Eiichi Sasayama

Takahisa Yamaha

Tadanobu Fujiwara

Hachiro Kawamoto*

Corporate Auditors

Yoshiaki Shibata

Hideo Iwata

Yasuhito Tamaki

Shinya Murao

Haruo Kitamura

(As of June 26, 2009)

Corporate Data

ROHM CO., LTD.

Head Office

21 Saiin Mizosaki-cho, Ukyo-ku,
Kyoto 615-8585 Japan
TEL: +81-75-311-2121
FAX: +81-75-315-0172

Date of Establishment

September 17, 1958

Shareholders' Equity

¥707,808 million

Common Stock

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

Number of Employees

22,034

Listing Stock Markets

Tokyo Stock Exchange
Osaka Securities Exchange

Stock Agent

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

(As of March 31, 2009)

Technology Centers / Design Centers

<Domestic>

LSI Development Center

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

Yokohama Technology Center

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

Nagoya Design Center

14F Nagoya Prime Central Tower, 2-27-8, Meieki, Nishi-ku, Nagoya 451-0045 Japan

<Overseas>

America Technology Center (San Diego office)

10145 Pacific Heights Boulevard, Suite 1000, San Diego, CA 92121 U.S.A.

America Technology Center (San Jose office)

2001 Gateway Place, Suite 435E, San Jose, CA 95110 U.S.A.

Dusseldorf Technology Center

Karl-Arnold-Straße 15, 47877 Willich-Munchheide Germany

Paris Design Center

12, rue d'Oradour sur Glane, 75015 Paris France

Shanghai Technology Center

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

Shenzhen Technology Center

Room 02B-03 5/F Tower Two, Kerry Plaza,
1 Zhongxinsi Road, Futian, Shenzhen 518034 China

Hong Kong Technology Center

Room 1411 Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon,
Hong Kong

Taiwan Technology Center

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

Korea Technology Center

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

(As of August 11, 2009)