

To Our Shareholders,

## **ROHM CO., LTD.**

Representative: Kenichiro Sato, President  
(Representative Director)  
Code Number: 6963  
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### **Notice of Resolutions of the 50<sup>th</sup> Annual Shareholders Meeting**

ROHM CO., LTD. ("ROHM") hereby notifies our shareholders of the reportings and resolutions at our 50<sup>th</sup> Annual Shareholders Meeting ("the Meeting") as follows.

#### **Reporting:**

1. Business Report and Consolidated and Non-consolidated Financial Statements, for the 50<sup>th</sup> Fiscal Year (from April 1, 2007 to March 31, 2008)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Corporate Auditors for the 50<sup>th</sup> Fiscal Year (from April 1, 2007 to March 31, 2008)

The details of the above were reported.

#### **Resolutions:**

Proposal 1: Appropriation of Retained Earnings for the 50<sup>th</sup> 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 165 yen per share, including a special dividend of 100 yen per share in addition to the ordinary year-end dividend of 65 yen per share.

Proposal 2: Partial Amendments to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

The details of the amendment to the Articles of Incorporation are set forth below.

Based on the provisions of Article 427, Paragraph 1, of the Corporate Law, in order that the Company can reach a liability limitation agreement with a prospective Outside Director or Outside Corporate Auditor to facilitate their invitation into the Company in the future, the Company amended the Articles of Incorporation, which was to newly add Article 27 (Liability Limitation Agreement with Outside Directors) and Article 32 (Liability Limitation Agreement with Outside Corporate Auditors).

Proposal 3: Election of One (1) Director

This proposal was resolved and approved as originally proposed. The name of the Director is as follows.

Hachiro Kawamoto

Proposal 4: Election of Five (5) Corporate Auditors

This proposal was resolved and approved as originally proposed. The names of the Corporate Auditors are as follows.

Yoshiaki Shibata

Yasuhito Tamaki

Shinya Murao

Haruo Kitamura

Hideo Iwata

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