



October 1, 2008

Company name: ROHM Co., Ltd. (TSE: 6963)

Representative: Ken Sato, President & CEO

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Notice Regarding Change in Subsidiary Name

ROHM announces the following change in the Japanese name of one of its consolidated subsidiaries.

1. Subsidiary name

New name: Oki Semikondakuta Kabushikigaisha

Old name: Kabushikigaisha Oki Semikondakuta

*The change does affect the subsidiary's English name, which remains OKI Semiconductor Co., Ltd.

Representative: Hiroshi Enomoto, President and Representative Director

Address: 550-1 Higashiasakawa-cho, Hachioji-shi, Tokyo

2. Reason for change

The name was changed to provide consistency with the names of other ROHM Group companies.

3. Date of change

October 1, 2008