

## **ROHM Co.,Ltd.**

Representative: Kenichiro Sato, President  
(Representative Director)  
Code Number: 6963  
Media Contact: Public Relations and Investor  
Relations Department  
Contact Person: Kohei Nozato, Manager  
Telephone Number: (075) 311-2121

### **ROHM Announces the Rejection of the Shareholder Proposal at the 51<sup>st</sup> Annual Shareholders Meeting**

ROHM CO., LTD. (“ROHM”) announces that the shareholder proposal, “Approve Share Repurchase Framework” from Northern Trust Company (AVFC) Sub Account USL, represented by Brandes Investment Partners, L.P. (“the Proposal”) has been voted out at our 51<sup>st</sup> Annual Shareholders Meeting (“the Meeting”) held today. The Proposal was brought up as the 4<sup>th</sup> agenda at the Meeting, but was rejected by approximately 72% of our shareholders’ vote.

As announced in the “Board Opinion on the Shareholder Proposal” on May 11, 2009 and the “Supplementary Explanation on the Board Opinion on the Shareholder Proposal” on June 4, 2009, the Board of Directors of ROHM (“the Board”) recommended our shareholders to vote against the Proposal, believing that given the weak and uncertain worldwide economy, it is, at least at present, prudent to delay the decision of share buybacks.

We hereby would like to express our sincere gratitude to our shareholders for supporting the Board opinion.

- End-