



February 7, 2011

To whom it may concern,

Company Name: ROHM CO., LTD.

Company Representative: President & CEO, Satoshi Sawamura

(Code No: 6963)

Contact Person: Director, Accounting & Finance Headquarters, Eiichi Sasayama.

(TEL: +81-75-311-2121)

## **NOTICE REGARDING PURCHASE OF TREASURY STOCK**

(Purchase of shares pursuant to the provisions of its Articles of Incorporation  
in accordance with Article 165, paragraph 2 of the Corporation Act)

This is to notify that the company, at the meeting of the Board of Directors held on February 7, 2011, decided the purchase of its own shares pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporation Act as follows;

### **1. Purpose of Purchase**

To improve profit distribution and stock value

### **2. Contents**

- |   |  |
|---|--|
| 1) Type of shares to be purchased           | Common shares of the company   |
| 2) Total number of shares to be purchased   | Up to 2,100,000 shares<br>(Represents approximately 1.9% of total number of shares issued) |
| 3) Total amount of purchase costs of shares | Up to 10,000,000,000 Yen   |
| 4) Period of purchase                       | From February 8, 2011 to March 8, 2011   |

-END-

(Reference) Status of the company's own shares as of January 31, 2011

Total number of shares issued (exclusive of treasury stock)	109,565,462 shares
Number of treasury stock	5,734,538 shares

Note: This report is a translation of the press release of the Company prepared in accordance with the provisions set forth in the Securities and Exchange Law and its related accounting regulations. The original version of this press release is written in Japanese. In the event of any discrepancies in words, accounts, figures or the like between this press release and the original, the original Japanese version shall govern.