



March 1, 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.

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NOTICE REGARDING PURCHASE OF TREASURY STOCK (Progress report)

(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 has purchased its own shares in the market pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporation Act as follows.

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|---|--|
| 1. Purchase period | From February 8, 2011 to February 28, 2011 |
| 2. Total number of shares purchased | 1,184,300 shares |
| 3. Total amount of purchase costs of shares | 6,782,871,000Yen |
| 4. Method of purchase | Purchase in market |

(Reference)

1. Contents of the resolution at the Board of Directors' meeting held on February 7, 2011
 - 1) Type of shares to be purchased Common stock of the company
 - 2) Upmost number of shares to be purchased Up to 2,100,000 shares
 - 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
2. Total number of shares and purchase costs after the Board of Directors' meeting held on February 7, 2011 pursuant to above contents of the resolution.
 - 1) Total number of shares purchased 1,184,300 shares
 - 2) Total amount of purchase costs of shares 6,782,871,000Yen

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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.