



May 10, 2011

To whom it may concern,

Company Name: ROHM CO., LTD.

Company Representative: President & CEO, Satoshi Sawamura

(Code No: 6963)

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ROHM Announces Cancellation of Treasury Stock

(In accordance with Article 178 of the Company Act)

ROHM CO., LTD. (“ROHM”) announces that its Board of Directors (“Board”) decided to cancel a portion of its treasury stock in accordance with article 178 of the Company Act. Further details are described below.

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|-------------------------------------|---|
| 1. Class of Shares to be Cancelled | Common Stock |
| 2. Number of Shares to be Cancelled | 1,900,000 Shares
(Approximately 1.65% of Outstanding Shares before Cancellation) |
| 3. Planned Date of Cancellation | May 31, 2011 |

[Reference Information]

1. Basic Policy for Holding and Utilizing the Treasury Stock

In principle, ROHM retains its treasury stock of approximately 5% of outstanding shares at maximum. At the same time, we cancel the excess portion of the treasury stock in each fiscal year end.

Treasury stock will be retained for future M&A opportunities as necessary to secure management flexibility.

2. Shares through Cancellation

	Treasury Stock	Outstanding Shares	Proportion of Treasury Stock *
Shares before Cancellation (End of March 2011)	7,484,318	115,300,000	6.49%
Shares to be Cancelled	1,900,000	(▲1,900,000)	1.65%
Shares after Cancellation (End of May 2011)	5,584,318	113,400,000	4.92%

* Rounded off to two decimal.