



August 9, 2011

To whom it may concern,

Company Name: ROHM CO., LTD.  
Company Representative: President & CEO, Satoshi Sawamura  
(Code No: 6963)  
Contact Person: General Manager, Public Relations & Investor Relations Dept., Kohei Nozato  
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## Notice Regarding Change of Consolidated Subsidiaries' Name

This is to notify that ROHM CO., LTD. (the òCompanyö) decided to change the names of OKI Semiconductor Co., Ltd. and its three subsidiaries (the òOKI Semiconductor Groupö) at the meeting of the Board of Directors held on August 9, 2011.

### 1. Reason for change of name

OKI Semiconductor Group continued to use òOKIö brand though after being spun off from OKI Electric Industry Co., Ltd. and acquired by the Company on October 1, 2008. The Company decided to change the names of the OKI Semiconductor Group, because we believe that the OKI Semiconductor Group has become considerably recognized as being a member of the ROHM Group, after three years from the acquisition.

### 2. Profile of subsidiaries

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|-------------------|--|
| (1) Present name: | OKI Semiconductor Co., Ltd.  |
| New name:         | ROHM Lapis Semiconductor Co., Ltd.   |
| Address:          | 550-1 Higashiasakawa-cho, Hachioji-shi, Tokyo  |
| Representative:   | Noriaki Okada, President   |
| Main business:    | Development, manufacture and sale of logic LSIs, memory LSIs, and high-speed optical communication devices; foundry services |
| Capital amount:   | 27.6 billion yen   |
| (2) Present name: | OKI Semiconductor Miyazaki Co., Ltd.   |
| New name:         | ROHM Lapis Semiconductor Miyazaki Co., Ltd.  |
| Address:          | 727 Kihara, Kiyotake-cho, Miyazaki-shi, Miyazaki   |
| Representative:   | Tadashi Mori, President  |
| Main business:    | Manufacture of monolithic ICs  |
| Capital amount:   | 200 million yen  |
| (3) Present name: | OKI Semiconductor Miyagi Co., Ltd.   |
| New name:         | ROHM Lapis Semiconductor Miyagi Co., Ltd.  |
| Address:          | 1 Okinodaira, Oohira-mura, Kurokawa-gun, Miyagi  |
| Representative:   | Muneyuki Matsumoto, President  |
| Main business:    | Manufacture of monolithic ICs  |
| Capital amount:   | 200 million yen  |
| (3) Present name: | OKI (Thailand) Co., Ltd.   |
| New name:         | ROHM Lapis Semiconductor (Ayutthaya) Co., Ltd.   |
| Address:          | 1/39 Moo 5, Tambol Kanham, Amphur U-thai, Ayutthaya 13210, Thailand  |
| Representative:   | Takaki Yamada, President   |
| Main business:    | Manufacture of monolithic ICs and package foundry services   |
| Capital amount:   | 700 million Thai baht  |

### 3. Scheduled date of change of name

October 1, 2011