

August 23, 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 "Company") decided to change the names of OKI Semiconductor Co., Ltd. and its three subsidiaries (the "OKI Semiconductor Group") at the meeting of the Board of Directors held on August 23, 2011.

1. Reason for change of name

OKI Semiconductor Group continued to use "OKI" 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.

2. Profile of subsidiaries

- (1) Present name: OKI Semiconductor Co., Ltd.
New name: 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: 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: 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: 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