



June 29, 2015

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Satoshi Sawamura, President
(Code: 6963)
Contact Person: Eiichi Sasayama,
Director, Accounting & Financial
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Opinion and Principle for the Reduction in Investment Units

1. Opinion for the Reduction in Investment Units

ROHM considers that making effort for activating circulation of ROHM'S stocks in the market and expanding the range of investors as important measures.

2. Principle for the Reduction in Investment Units

ROHM believes that current number of shareholders and liquidity are both sufficient. As for further reduction in investment units, we will decide considering number of shareholders, liquidity and cost efficiency carefully.