



May 10, 2016

To all concerned parties

Listed company name ROHM Co., Ltd.  
Company Representative Satoshi Sawamura, President  
(Code: 6963)  
Contact Person: Eiichi Sasayama,  
Director, Accounting & Financial  
Headquarters  
(Tel: 075-311-2121)

## Notice Regarding Cancellation of Treasury Stock

(In accordance with Article 178 of the Companies Act)

ROHM Co., Ltd. ("ROHM") announces that its Board of Directors decided to cancel a portion of its treasury stock in accordance with article 178 of the Companies Act. Further details are described below.

- |                                     |   |
|-------------------------------------|---|
| 1. Class of Shares to be Cancelled  | Common Stock  |
| 2. Number of Shares to be Cancelled | 2,200,000 Shares<br>(Approximately 1.94% of Outstanding Shares before Cancellation) |
| 3. Planned Date of Cancellation     | May 31, 2016  |

### [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 and cancels the excess portion of the treasury stock in each fiscal year.

Also, ROHM retains the rest of treasury stock on hand in order to ensure management flexibility for merger and acquisition activity and other needs as required.

#### 2. Shares through Cancellation

	Treasury Stock	Outstanding Shares	Proportion of Treasury Stock *
Shares before Cancellation (End of March 2016)	7,623,743	113,400,000	6.72%
Shares to be Cancelled	2,200,000	(▲2,200,000)	1.94%
Shares after Cancellation (End of May 2016)	5,423,743	111,200,000	4.88%

\* Rounded off to two decimal.

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.