



[(Translation) Please note that the following is an English translation of the original Japanese version, prepared only for the convenience of shareholders residing outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]

June 29, 2010

To Our Shareholders,

## **ROHM Co., Ltd.**

Representative: Satoshi Sawamura, President  
(Representative Director)  
Code Number: 6963  
Media Contact: Public Relations and Investor  
Relations Department  
Contact Person: Kohei Nozato,  
General Manager  
Telephone Number: (075) 311-2121

### **Notice of Resolutions of the 52nd Ordinary General Shareholders Meeting**

ROHM CO., LTD. hereby notifies our shareholders of the reportings and resolutions at our 52nd Ordinary General Shareholders Meeting as follows.

#### **Reporting:**

1. Business Report, Consolidated and Non-consolidated Financial Statements, for the 52nd Fiscal Year (from April 1, 2009 to March 31, 2010)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 52nd Fiscal Year (from April 1, 2009 to March 31, 2010)

The details of the above were reported.

#### **Resolutions:**

Proposal 1: Appropriation of Retained Earnings for the 52nd Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of dividends on common stock at the end of this fiscal year was determined to be 65 yen per share.

Proposal 2: Election of Two (2) Directors

This proposal was resolved and approved as originally proposed. The names of the newly elected Directors are as follows.

Toshiki Takano  
Masahiko Yamazaki

- End -