



[(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, 2011

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 53rd Ordinary General Shareholders Meeting

ROHM CO., LTD. hereby notifies our shareholders of the reportings and resolutions at our 53rd Ordinary General Shareholders Meeting as follows.

Reporting:

1. Business Report, Consolidated and Non-consolidated Financial Statements, for the 53rd Fiscal Year (from April 1, 2010 to March 31, 2011)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 53rd Fiscal Year (from April 1, 2010 to March 31, 2011)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Retained Earnings for the 53rd 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 Nine (9) Directors

This proposal was resolved and approved as originally proposed.

The names of the elected Directors are as follows.

Satoshi Sawamura
Hidemi Takasu
Takahisa Yamaha
Eiichi Sasayama
Tadanobu Fujiwara
Toshiki Takano
Masahiko Yamazaki
Hachiro Kawamoto
Koichi Nishioka