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(Securities Code: 6963)

June 7, 2013

To Our Shareholders:

**ROHM Co., Ltd.**  
21, Saiin Mizosaki-cho,  
Ukyo-ku, Kyoto, Japan  
Satoshi Sawamura  
President

**Partial Revision to the “NOTICE OF THE 55TH ORDINARY  
GENERAL SHAREHOLDERS MEETING”**

ROHM Co., Ltd. hereby announces the following partial revision to the information included in the “NOTICE OF THE 55TH ORDINARY GENERAL SHAREHOLDERS MEETING” which was mailed on May 29, 2013.

1. Section to be revised

REFERENCE MATERIALS FOR THE EXERCISE OF VOTING RIGHTS (page 39 of the English version of “NOTICE OF THE 55TH ORDINARY GENERAL SHAREHOLDERS MEETING”)

Proposal 2: Election of ten (10) Directors

Profile of Hachiro Kawamoto

2. Details of Revision (Underlines indicate revisions)

(Before revision)

No.	Name (Date of Birth)	Profile, Experienced Positions and Duties, at the Company, and Important Duties outside the Company	Number of ROHM Shares Held
7	Hachiro Kawamoto (Oct. 18, 1934)	Nov. 1995 Chairman of the Board of Trustees, The Ritsumeikan Trust Apr. 2007 Senior Advisor and Trustee, The Ritsumeikan Trust Jun. 2008 Director of the Company (Current Position) Jul. 2008 Advisor of The Ritsumeikan Trust ( <u>Current Position</u> )	600

(After revision)

No.	Name (Date of Birth)	Profile, Experienced Positions and Duties, at the Company, and Important Duties outside the Company	Number of ROHM Shares Held
7	Hachiro Kawamoto (Oct. 18, 1934)	Nov. 1995 Chairman of the Board of Trustees, The Ritsumeikan Trust Apr. 2007 Senior Advisor and Trustee, The Ritsumeikan Trust Jun. 2008 Director of the Company (Current Position) Jul. 2008 Advisor of The Ritsumeikan Trust <u>Apr. 2013 Trustee Emeritus of The Ritsumeikan Trust (Current Position)</u>	600

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