



[(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.]

(Securities Code: 6963)

June 27, 2014

To Our Shareholders,

**ROHM Co., Ltd.**

21, Saiin Mizosaki-cho,  
Ukyo-ku, Kyoto, Japan  
Satoshi Sawamura  
President

## **Notice of Resolutions of the 56th Ordinary General Shareholders Meeting**

ROHM CO., LTD. (“the Company”) hereby notifies our shareholders of the reportings and resolutions at our 56th Ordinary General Shareholders Meeting as follows:

### **Reporting:**

1. Business Report, Consolidated and Nonconsolidated Financial Statements, for the 56th Fiscal Year (from April 1, 2013 to March 31, 2014)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 56th Fiscal Year (from April 1, 2013 to March 31, 2014)

The details of the above were reported.

### **Resolutions:**

Proposal 1: Appropriation of Dividends of Surplus for the 56th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 30 yen per share.

Proposal 2: Partial Amendments to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

The main points of the amendments to the Articles of Incorporation are as follows:

- (1) The Company added an object of business with respect to the Article 2 (Objects) of the Articles of Incorporation, in preparation for future business development and with a view to apply LED lighting technology and sensor network technology for development to new business.
- (2) From the perspective of expansion of the services for the shareholders, the Company established Article 9 (Demand for the Sale of Shares Constituting Less Than One Full Share Unit), so that the Company might introduce a system for the sale of shares constituting less than one full share unit as provided for in Article 194 of the Companies Act.

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