



[(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 26, 2015

To Our Shareholders,

ROHM Co., Ltd.

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

Notice of Resolutions of the 57th Ordinary General Shareholders Meeting

ROHM CO., LTD. hereby notifies our shareholders of the reportings and resolutions at our 57th Ordinary General Shareholders Meeting as follows:

Reporting:

1. Business Report, Consolidated and Nonconsolidated Financial Statements, for the 57th Fiscal Year (from April 1, 2014 to March 31, 2015)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 57th Fiscal Year (from April 1, 2014 to March 31, 2015)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Dividends of Surplus for the 57th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 85 yen per share.

Proposal 2: Election of ten (10) Directors

This proposal was resolved and approved as originally proposed.

The names of the elected Directors are as follows:

Satoshi Sawamura
Tadanobu Fujiwara
Eiichi Sasayama
Isao Matsumoto
Katsumi Azuma
Masahiko Yamazaki
Hachiro Kawamoto
Koichi Nishioka
Masaki Sakai
Jun Iida