



June 26, 2009

To Our Shareholders,

ROHM Co.,Ltd.

Representative: Kenichiro Sato, President
(Representative Director)
Code Number: 6963
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Notice of Resolutions of the 51st Annual Shareholders Meeting

ROHM CO., LTD. ("ROHM") hereby notifies our shareholders of the reportings and resolutions at our 51st Annual Shareholders Meeting ("the Meeting") as follows.

Reporting:

1. Business Report and Consolidated and Non-consolidated Financial Statements, for the 51st Fiscal Year (from April 1, 2008 to March 31, 2009)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 51st Fiscal Year (from April 1, 2008 to March 31, 2009)

The details of the above were reported.

Resolutions:

<Company Proposal (Proposal 1~3)>

Proposal 1: Appropriation of Retained Earnings for the 51st 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: Partial Amendments to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

The details of the amendment to the Articles of Incorporation are set forth below.

With enactment of the Law Making Partial Amendments to the Relevant Laws Including the Act Concerning Transfer of Bonds for Rationalization of Settlements Related to Trade such as Shares (Law No. 88 of 2004) on January 5, 2009, the shares of listed companies have been transferred to the stock transfer system (the electronic share certificate system). Pursuant to such transfer, the Company amended the Articles of Incorporation, which were to delete the articles regarding paper stock certificates, to renumber the articles, to newly add supplementary articles and to make other necessary changes.

Proposal 3: Election of Ten (10) Directors

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

Ken Sato

Satoshi Sawamura

Hidemi Takasu

Toru Okada

Nobuo Hatta

Osamu Hattori

Eiichi Sasayama

Hachiro Kawamoto

Takahisa Yamaha

Tadanobu Fujiwara

<Shareholder Proposal (Proposal 4)>

Proposal 4: Share Buybacks

This proposal was rejected.

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