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(Securities Code: 6963)

June 6, 2014

To Our Shareholders:

**ROHM Co., Ltd.**

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

**Partial Revision to the “NOTICE OF THE 56TH ORDINARY  
GENERAL SHAREHOLDERS MEETING”**

ROHM Co., Ltd. hereby announces the following partial revision to the information included in the “NOTICE OF THE 56TH ORDINARY GENERAL SHAREHOLDERS MEETING” which has been posted on our Website since May 29, 2014.

1. Section to be revised

Note to Nonconsolidated Financial Statements

Notes to Nonconsolidated Statement of Income (page 32 of the English version of “NOTICE OF THE 56TH ORDINARY GENERAL SHAREHOLDERS MEETING”)

1. Transactions with Subsidiaries and Associated Companies

2. Details of Revision (The underlines indicate the revisions)

(Before revision)

		(Millions of yen)
Nonoperating transactions	Nonoperating income	7,839
	Nonoperating expenses	<u>1,364</u>
	Sale of assets	10,884
	Purchase of assets	2,368

(After revision)

		(Millions of yen)
Nonoperating transactions	Nonoperating income	7,839
	Nonoperating expenses	<u>1,321</u>
	Sale of assets	10,884
	Purchase of assets	2,368

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