



(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 29, 2016

To Our Shareholders,

**ROHM Co., Ltd.**

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

## **Notice of Resolutions of the 58th Ordinary General Shareholders Meeting**

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 58th Ordinary General Shareholders Meeting as follows:

### **Reporting:**

1. Business Report, Consolidated and Nonconsolidated Financial Statements, for the 58th Fiscal Year (from April 1, 2015 to March 31, 2016)
2. Audit Reports on Consolidated Financial Statements from the Independent Auditors and the Board of Company Auditors for the 58th Fiscal Year (from April 1, 2015 to March 31, 2016)

The details of the above were reported.

### **Resolutions:**

Proposal 1: Appropriation of Dividends of Surplus for the 58th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 65 yen per share.

Proposal 2: Election of one (1) Director

This proposal was resolved and approved as originally proposed.

The name of the elected Director is as follows:

Kenichiro Sato

Proposal 3: Election of five (5) Company Auditors

This proposal was resolved and approved as originally proposed.

The names of the elected Company Auditors are as follows:

Yoshiaki Shibata  
Shinya Murao  
Haruo Kitamura  
Hiroyuki Nii  
Hidero Chimori