



July 21, 2023

To all concerned parties

Company name: ROHM Co., Ltd.
Company representative: Isao Matsumoto, President CEO
(Code: 6963, TSE Prime Market)
Contact: Hidenari Nagayoshi,
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Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation

ROHM Co., Ltd. (the "Company") hereby announces that, this day payment procedures were completed as follows for the disposal of treasury shares as restricted stock compensation, which was resolved at Company's board of directors meeting held on June 27, 2023. For details, please refer to "Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan" which was announced on June 27, 2023.

Outline of Disposal

(1)	Class and number of shares to be disposed	3,488 shares of common stock of the Company
(2)	Disposal price	13,165 yen per share
(3)	Total value of shares to be disposed	45,919,520 yen
(4)	Allottees and number thereof, number of shares to be disposed	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 5, 2,579 shares Delegated Corporate Officer (excluding Directors): 3, 909 shares
(5)	Disposal date	July 21, 2023

Note: This report is a translation of the press release of the Company prepared in accordance with the provisions set forth in the Securities and Exchange Law and its related accounting regulations. The original version of this press release is written in Japanese. In the event of any discrepancies in words, accounts, figures or the like between this press release and the original, the original Japanese version shall govern.