

To all concerned parties

Listed company name ROHM Co., Ltd.

Company Representative Satoshi Sawamura, President

(Code: 6963)

Contact Person: Eiichi Sasayama,

Director, Accounting & Financial

 ${\bf Headquarters}$ 

(Tel: 075-311-2121)

### Notice of Transfer of Fixed Assets

ROHM announces that its Board of Directors has resolved to transfer fixed assets as described below at a meeting held on December 17, 2013.

### 1. Reason for the Transfer

The Company has resolved to transfer the fixed assets which were used by its subsidiary LAPIS Semiconductor Co., Ltd., since it has been lying idle due to the restructuring of production system of ROHM Group.

### 2. Details of the assets to be transferred

(1) Address 550-1/549-6, Higashiasakawa-cho, Hachioji, Tokyo

(2) Transfer price
(3) Book value
(4) Gain from transfer
(5) 14,048 million yen
(8) 810 million yen
(9) 5,238 million yen

# 3. Overview of Transferee

(1) Name Daiwa House Industry Co., Ld.
 (2) Address 3-3-5, Umeda, Kitaku, Osaka
 (3) Representative Naotake Ohno, President and COO

(4) Main business Building contracting and sales of houses with land etc.

(5) Capital 161,699 million yen
(6) Established April 5, 1955
(7) Net assets 734,883 million yen
(8) Total assets 2,371,238 million yen

(9) Main shareholders The Master Trust Bank of Japan, Ltd. (Trust account) 4.9%, Japan Trustee Service Bank, Ltd. (Trust account) 4.2%, Sumitomo Mitsui Banking Corporation 2.7%, The Bank of Tokyo-Mitsubishi UFJ, LTD.

2.6%, Nippon Life 2.5%m, Employee shareholding association 2.2%

(10) Relationship with No significant capital, personnel, or business relationships. No circumstances that make the transferee a

ROHM relevant party of ROHM.

### 4. Schedule of Transfer

(1) Date of resolution by December 17, 2013

the Board of Directors

(2) Date of the contract December 18, 2013 (planned)
 (3) Due for the transfer March 20, 2014 (planned)

## 5. Outlook for the future

ROHM will post an extraordinary gain of 5,238 million yen from the transfer in the fourth quarter of fiscal year ending March 31, 2014. The Company is examining the effects of the transfer and other factors on the forecast data of business results for the fiscal year ending March 31, 2014. The Company will announce it as soon as possible if any revision to the forecast data is needed.

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.