



May 1, 2014

To all concerned parties

Listed company name	ROHM Co., Ltd.
Company Representative	Satoshi Sawamura, President
(Code:	6963)
Contact Person:	Eiichi Sasayama,
	Director, Accounting & Financial
	Headquarters
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Notice of Partial Amendments to the Articles of Incorporation

ROHM announces that its Board of Directors has resolved at a meeting held on May 1, 2014 to propose the partial amendments of the Articles of Incorporation to the 56th Ordinary General Shareholders Meeting scheduled for June 27, 2014, as described below.

1. Reasons for the amendments

- (1) The Company proposes to add an object of business with respect to the Article 2 (Objects) of the present Article of Incorporation, in preparation for future business development and with a view to apply LED lighting technology and sensor network technology for development to new business. In accordance with this, the item numbers will be moved down.
- (2) From the perspective of expansion of the services for the shareholders, the Company proposes to establish Article 9 (Demand for the Sale of Shares Constituting Less Than One Full Share Unit), and make necessary amendments corresponding to this, so that the Company may introduce a system for the sale of shares constituting less than one full share unit as provided for in Article 194 of the Companies Act. In accordance with this, the numbers of Article 9 and subsequent Articles of the present Articles of Incorporation will each be moved down one position.

2. Details of the amendments

The amendments are as follows:

(underlines show amended portions.)

Present Articles of Incorporation	Articles of Incorporation after amendment
<i>[Objects]</i> Article 2 The objects of the Company are perfume the business prescribed in the items below: 1. ~12. (Text omitted) (Newly added) <u>13.</u> Investment in the business related to the foregoing items <u>14.</u> Import/export of goods related to the foregoing items and other business operations incidental or related thereto	<i>[Objects]</i> Article 2 The objects of the Company are perfume the business prescribed in the items below: 1. ~12. (Unchanged) <u>13. Research and Development, manufacturing, processing and sales related to farming and cultivating of agricultural and livestock products.</u> <u>14.</u> Investment in the business related to the foregoing items <u>15.</u> Import/export of goods related to the foregoing items and other business operations incidental or related thereto
<i>[Rights Vested in Shares Constituting Less Than One Full Share Unit]</i> Article 8 Shareholders of the Company shall not exercise rights other than those listed below with respect to shares constituting less than one full share unit: 1. ~3. (Text omitted) (Newly added) (Newly added) Article <u>9</u> ~ Article <u>35</u> (Text omitted)	<i>[Rights Vested in Shares Constituting Less Than One Full Share Unit]</i> Article 8 Shareholders of the Company shall not exercise rights other than those listed below with respect to shares constituting less than one full share unit: 1. ~3. (Unchanged) <u>4. Right to make a demand as provided for in the subsequent Article</u> <u><i>[Demand for the Sale of Shares Constituting Less Than One Full Share Unit]</i></u> <u>Article 9</u> Shareholders of shares constituting less than one full share unit of the Company may demand that the Company sell such number of shares which, together with the number of shares constituting less than one full share unit held by such shareholders, will constitute one full share unit, in accordance with the provisions of Share Handling Regulations. Article <u>10</u> ~ Article <u>36</u> (Unchanged)

3. Schedule

Date of the General Shareholders Meeting to amend the Articles of Incorporation:
June 27, 2014 (Scheduled)

Effective date of the amendments to the Articles of Incorporation:
June 27, 2014 (Scheduled)