



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

(Tel: 075-311-2121)

Notice of Revisions to Earnings Forecasts, Dividends from Surplus (Interim Dividends) and Year-End Dividends Forecast

ROHM has revised its forecast data of consolidated business results for the year ending March 31, 2015 (April 1, 2014 to March 31, 2015), dividends from surplus (interim dividends) and year-end dividends forecast that were announced on May 1, 2014 as indicated below to better reflect recent trends in its business results.

Revisions to forecast data

Revisions to ROHM's forecast data for consolidated business results for the fiscal year ending March 31, 2015. (From April 1, 2014 to March 31, 2015)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previously announced forecast (A)	Millions of yen	Millions of yen	Millions of yen	Millions of yen	Yen
	344,000	25,500	25,500	21,000	194.80
Revised forecast(B)	357,000	34,000	38,000	30,000	278.28
Change (B-A)	13,000	8,500	12,500	9,000	
Percent change (%)	3.8	33.3	49.0	42.9	
(Reference) Results for the previous fiscal year (the fiscal year ended March 31, 2014)	331,087	23,635	35,915	32,091	297.65

<Reasons for revisions>

1. Revisions to forecast data

The world economy, including the economies in the US and Japan was on a recovery trend, and also in the electronics industries, the automotive market as well as smart phones and tablet PCs production in China and Asia made a steady performance. Furthermore, due to effects of a depreciation of the yen and an improvement of profit ratio, the business results for the first six months of the fiscal year ending March 31, 2015 have exceeded the original forecast. For the future, the world economy is making a steady performance although there is an uncertainty over economy in some regions. In the electronics industries, the smartphone, automotive and industrial equipment markets experience a steady performance for now.

In consideration of these circumstances, the Company has revised its business forecast released on May 1, 2014 as above.

• Revision to dividends from surplus (interim dividends) and year-end dividends forecast

1. Dividends from surplus (interim dividends)

	Resolved amount	Previously announced forecast (Disclosed on May 1, 2014)	Actual results of the previous year
Dividends record date	September 30, 2014	September 30, 2014	September 30, 2013
Dividends per share	Yen 45.00	Yen 30.00	Yen 20.00
Total amount of dividends	Millions of yen 4,851	-	Millions of yen 2,156
Effective date	December 5, 2014	-	December 6, 2013
Resource of dividends	Retained earnings	•	Retained earnings

2. Revisions to dividends forecast

	Dividends per share			
	Interim	End of year	Total	
Previously announced forecast (Disclosed on May 1, 2014)	Yen 30.00	Yen 30.00	Yen 60.00	
Forecasted change	-	45.00	90.00	
Actual results of this term	45.00	-	-	
Actual results of the previous year (Year ended March 31, 2014)	20.00	30.00	50.00	

3. Reasons for revision

The Company considers the return to shareholders as one of its important management matters and targets a consolidated payout ratio of 30% and making efforts to continue stable dividends.

On the basis of the consolidated business forecast which has been announced today, the Company has revised the dividends per share of the fiscal year ending March 31, 2015 to 45 yen for the interim, 45 yen for the end of year that were estimated to be 30yen for the interim and 30 yen for the end of year initially, therefore, the total dividends will be 90 yen.

Notabilia on forecast data: Since the statement regarding the business results forecast accounted for in this press release is based on current information acquired by ROHM as well as specific legitimate prerequisites, actual business results may be considerably different due to various factors.

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.