



April 30, 2015

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 Regarding Purchase of Treasury Stock**

(Purchase of shares pursuant to the provisions of its Articles of Incorporation  
in accordance with Article 165, paragraph 2 of the Corporation Act)

ROHM Co., Ltd. announces that its Board of Directors has resolved at a meeting held on April 30, 2015 to purchase of its own shares pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporation Act, as described below.

#### 1. Purpose of Purchase

To improve profit distribution and stock value

#### 2. Contents

(1) Type of shares to be purchased	Common shares of the company
(2) Total number of shares to be purchased	Up to 2,500,000 shares (Represents approximately 2.2% of total number of shares issued)
(3) Total amount of purchase costs of shares	Up to 17 billion yen
(4) Period of purchase	From May 7, 2015 to July 31, 2015

(Reference) Status of the company's own shares as of January 31, 2015

Total number of shares issued (exclusive of treasury stock)	107,803,201 shares
Number of treasury stock	5,596,799 shares

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.