

October 30, 2018

## To all concerned parties

Listed company name ROHM Co., Ltd. Company Representative (Code: 6963) Contact Person: Kunio Uehara, 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 October 30, 2018 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

<ul><li>(1) Type of shares to be purchased</li><li>(2) Total number of shares to be purchased</li></ul>	Common shares of the company Up to 2,000,000 shares
<ul><li>(3) Total amount of purchase costs of shares</li><li>(4) Period of purchase</li></ul>	(Represents approximately 1.9% of total number of shares issued) Up to 10 billion yen From November 1, 2018 to December 28, 2018

(Reference)	Status of the company's own shares as of September	er 30, 2018
Total num	ber of shares issued (exclusive of treasury stock)	105,774,054 shares
Number o	f treasury stock	5,425,946 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.