



Sep 11, 2019

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Tadanobu Fujiwara, President
(Code: 6963)
Contact Person: Kohei Nozato, General Manager,
PR&IR Division
(Tel: 075-311-2121)

Notice of Personnel Transfer

ROHM Co., Ltd. Hereby announces that it will implement personnel transfer effective September 11, 2019 as below:

•President Chief Executive Officer (President)
Tadanobu Fujiwara

•Director, Member of the Board
Senior Managing Executive Officer In charge of Business • Strategy
(Senior Managing Director, Board Member Business / Strategy)
Katsumi Azuma

•Director, Member of the Board
Managing Executive Officer In charge of Quality • Safety • Production
(Director, Board Member General Manager of WP Production Headquarters)
Isao Matsumoto

•Director, Member of the Board
Senior Corporate Officer
Director of Administrative Headquarters and Director of CSR Headquarters
(Director, Board Member
General Manager of Administrative Headquarters and General Manager of CSR Headquarters)
Masahiko Yamazaki

•Director, Member of the Board
Senior Corporate Officer Director of System Solutions Engineering Headquarters
(Director, Board Member General Manager of System Solutions Engineering Headquarters)
Yoshiaki Suenaga

•Director, Member of the Board
Senior Corporate Officer Director of Accounting & Finance Headquarters
(Director, Board Member General Manager of Accounting & Finance Headquarters)
Kunio Uehara

•Director, Member of the Board

Senior Corporate Officer Director of LSI Development Headquarters
(Director, Board Member General Manager of LSI Development Headquarters)
Tetsuo Tateishi

•Corporate Officer

Head of Japanese • Asia Sales and Director of East Japan Sales Headquarters
(Director of East Japan Sales Headquarters)
Tetsuo Aoki

•Corporate Officer

Director of LSI Production Headquarters and in charge of Development of ATP Rationalization
(Group General Manager of LSI Production Headquarters and in charge of Development of ATP
Rationalization)
Koji Yamamoto

•Corporate Officer

Director of Power Device Production Headquarters
(Group General Manager of Power Device Production Headquarters)
Kazuhide Ino

•Corporate Officer

Group General Manager of WP Production Headquarters
(Group General Manager of WP Production Headquarters)
Shoji Higashida

•General Manager of Cultural Affairs Division

(General Manager of Aisa • ASEAN Delivery & Support Division)
Yoshiyuki Takeuchi