

Name of listed company: Rohm Co., Ltd.
Code number: 6963 (1st Section of Tokyo Stock Exchange)
Head office: 21,Saiin Mizosaki -cho, Ukyo-ku,Kyoto
Chairman & CEO: Isao Matsumoto
Inquiries to:
Tel:+81-75-311-2121

Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation

Rohm Co., Ltd. (the "Company") hereby announces that, this day payment procedures were completed as follows for the disposal of treasury shares as restricted stock compensation, which was resolved at Company's board of directors meeting held on June 26, 2020. For details, please refer to "Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan" which was announced on June 26,

Outline of the Disposal

(1) Class and number of shares to be disposed	5,328 shares of common stock of the Company
(2) Disposal price	7,130 yen per share
(3) Total value of shares to be disposed	37,988,640 yen
(4) Allottees and number thereof, number of shares to be disposed	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 6 5,328 shares
(5) Disposal date	July 22, 2020