November 6, 2025

To all concerned parties

Company name: ROHM Co., Ltd.
Name of representative: Katsumi Azuma
President & Chief Executive Officer
(Code:6963, TSE Prime Market)
Contact: Tatsuhide Goto, Division Manager,
Public and Investor Relations Div.
(Tel: 075-311-2121)

Notice Concerning Dividends of Surplus (Interim Dividend) and Year-End Dividend Forecast

ROHM Co., Ltd. (the "Company) announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividend) with a record date of September 30, 2025, in consideration of providing stable returns to shareholders. Thus, the Company has calculated the forecast for the year-end dividend. The details are described below.

1. Details of Dividend

	Determined Amount	Most Recent Dividend Forecast (Announced on May 13, 2025)	Actual Results for Previous Fiscal Year (First six months of the year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	¥25.00	–	¥25.00
Total amount of dividends	¥9,651 million	–	¥9,649 million
Effective date	December 5, 2025	–	December 6, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Dividend Forecast for Fiscal Year Ending March 2026

	Dividend per share (Yen)		
	End of first six months	End of year	Total
Previous forecast (Announced on May 13, 2025)	–	–	¥50.00
Current forecast (Announced on November 6, 2025)	–	¥25.00	¥50.00
Actual results for current fiscal year	¥25.00	–	–
Actual results for previous fiscal year (Fiscal year ended March 31, 2025)	¥25.00	¥25.00	¥50.00