November 5, 2026

To all concerned parties

Company name: ROHM Co., Ltd.
Company 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, 2026, 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 12, 2026)	Actual Results for Previous Fiscal Year (First six months of the year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥25.00	–	¥25.00
Total amount of dividends	¥9,651 million	–	¥9,651 million
Effective date	December 4, 2026	–	December 5, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Dividend Forecast for Fiscal Year Ending March 31, 2027

	Dividend per share (Yen)		
	End of first six months	End of year	Total
Previous forecast (Announced on May 12, 2026)	–		¥50.00
Current forecast (Announced on November 5, 2026)	–	¥25.00	¥50.00
Actual results for current fiscal year	¥25.00	–	
Actual results for previous fiscal year (Fiscal year ended March 31, 2026)	¥25.00	¥25.00	¥50.00

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 regulation. 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.