



(Translation)

[Please note that the following is an English translation of the original Japanese version, prepared only for the convenience of shareholders residing outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]

(Securities Code: 6963)

June 24, 2026

To Our Shareholders,

ROHM Co., Ltd.

21, Saiin Mizosaki-cho,
Ukyo-ku, Kyoto, Japan
Katsumi Azuma
President

Notice of Resolutions of the 68th Ordinary General Shareholders Meeting

ROHM Co., Ltd. hereby notifies our shareholders of the reportings and resolutions at our 68th Ordinary General Shareholders Meeting as follows:

Reporting:

1. Business Report, Consolidated Financial Statements and Audit Reports on Consolidated Financial Statements from the Independent Auditor and the Audit and Supervisory Committee for the 68th Fiscal Year (from April 1, 2025 to March 31, 2026)
2. Nonconsolidated Financial Statements for the 68th Fiscal Year (from April 1, 2025 to March 31, 2026)

The details of the above were reported.

Resolutions:

Proposal 1: Appropriation of Dividends of Surplus for the 68th Fiscal Year

This proposal was resolved and approved as originally proposed.

The amount of year-end dividends of surplus was determined to be 25 yen per share.

Proposal 2: Partial Amendment to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

The main points of the amendments to the Articles of Incorporation are as follows:

The number of Directors stipulated in Article 19 was revised in order to enhance the effectiveness of the Board of Directors and enable strategic and agile decision-making, while maintaining consistency with the current composition and operation of the Board of Directors.

Proposal 3: Election of Seven (7) Directors who are not Audit and Supervisory Committee Members

This proposal was resolved and approved as originally proposed.

The names of the elected Directors who are not Audit and Supervisory Committee Members are as follows:

Katsumi Azuma

Aiko Kozaki

Kazuhide Ino

Akira Minamikawa

Tetsuo Tateishi

Peter Kenevan

Tadanobu Nagumo

Proposal 4: Election of Substitute One (1) Director who is an Audit and Supervisory Committee Member
This proposal was resolved and approved as originally proposed.
The name of the elected Substitute Director who is Audit and Supervisory Committee Member is
as follows:

Yuki Minamiya

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