



July 22, 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 of Completion of Disposal of Treasury Share as Performance Share Restricted Stock Unit Compensation Plan

ROHM Co., Ltd. (the “Company”) hereby announces that, this day payment procedures were completed as follows for the disposal of treasury shares as performance share restricted stock unit compensation plan, which was resolved at Company’s board of directors meeting held on June 24, 2026. For details, please refer to “Notice of Disposal of Treasury Share as Performance Share Restricted Stock Unit Compensation Plan” which was announced on June 24, 2026.

Outline of Disposal

(1) Class and number of shares to be disposed	8,805 shares of common stock of the Company
(2) Disposal price	5,444 yen per share
(3) Total value of shares to be disposed	47,934,420 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): 3, 8,805 shares
(5) Disposal date	July 22, 2026

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 regulations. 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.