May 1, 2017

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Satoshi Sawamura, President
(Code: 6963)
Contact Person: Eiichi Sasayama,
Director, Accounting & Financial Headquarters
(Tel: 075-311-2121)

Notice of Revision to the Dividend Forecast

ROHM Co., Ltd. announces that its Board of Directors has resolved at a meeting held on May 1, 2017 to revise the forecast on year-end dividend of the fiscal year ended March 31, 2017, as described below.

1. Reasons for revision of dividend forecast

The Company considers the return to shareholders as one of its important management matters and targets a consolidated payout ratio of 30% and making efforts to continue stable dividends.

The Company has revised the year-end dividend of the fiscal year ended March 31, 2017 to 80yen on the basis of the financial results of the year, although it was estimated to be 50yen according to the announcement on May 10, 2016. As a result of this, total dividends of the year will be 130yen including 50yen for interim dividend.

This resolution will be placed on the agenda of the Company's 59th Ordinary General Shareholders Meeting scheduled for June 29, 2017.

2. Revision in dividend forecast

	Dividend per share		
	Interim	End of year	Total
Previously announced forecast (Disclosed on May 10, 2016)	Yen -	Yen 50.00	Yen 100.00
Forecasted change	-	80.00	130.00
Actual results of this term	50.00	-	-
Actual results of the previous year (Year ended March 31, 2016)	65.00	65.00	130.00

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 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.