January 17, 2025

To all concerned parties

Company name: ROHM Co., Ltd.
Name of representative: Isao Matsumoto,
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 Change of Representative Directors

ROHM Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on January 17, 2025, to change the Company's Representative Directors as described below.

1. Reason for change
   To accelerate the establishment of a robust management foundation for enhancing corporate value.

2. Change of Representative Director and President Executive Officer (Effective April 1, 2025)

Name	Position and Responsibilities (effective April 1, 2025)	Position and Responsibilities (as of March 31, 2025)
Katsumi Azuma	President (Representative Director), Chief Executive Officer	Member of the Board, Senior Managing Executive Officer, in charge of Quality, Production, General Purpose Device Business and Module Business President of ROHM Apollo Co., Ltd
Isao Matsumoto	Executive Advisor	President (Representative Director), Chief Executive Officer

* Isao Matsumoto is scheduled to resign from Director effective March 31, 2025.
Regarding Katsumi Azuma's concurrent position as President and Representative Director of ROHM Apollo Co., Ltd., he is scheduled to resign from this position effective March 31, 2025

3. Career summary of newly appointed representative director

Name	Katsumi Azuma	
Date of Birth	November 10, 1964	
Career summary	Mar. 1989	Graduated from Nagoya Institute of Technology
	Apr. 1989	Joined the Company
	Jun. 2013	Member of the Board, Director of Discrete Production Headquarters
	Jul. 2017	Senior Managing Director, Member of the Board, in charge of Discrete and Optical Module
	Sep. 2019	Member of the Board, Senior Managing Executive Officer, in charge of Business and Strategy
	Jun. 2020	Member of the Board, Senior Managing Executive Officer, COO, Senior Director of Sales
	Jan. 2021	Member of the Board, Senior Managing Executive Officer, COO, Senior Director of Production · Quality ·Sales
	Jun. 2021	Member of the Board, Senior Managing Executive Officer, COO
	Jun, 2023	President of ROHM Apollo Co., Ltd.
	Apr. 2024	Member of the Board, Senior Managing Executive Officer, in charge of Quality, Production, General Purpose Device Business and Module Business
Place of Birth	Aichi Prefecture	
Number of ROHM Shares Held	27,416 shares	

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.