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## Board of Directors

<b>President</b>	<b>Directors</b> ★ Outside Director	<b>Company Auditors</b> ★ Outside Company Auditors
Satoshi Sawamura	Nobuo Hatta	Yoshiaki Shibata ★
<b>Managing Directors</b>	Osamu Hattori	Hideo Iwata ★
Hidemi Takasu	Eiichi Sasayama	Yasuhito Tamaki ★
Takahisa Yamaha	Tadanobu Fujiwara	Shinya Murao ★
	Toshiki Takano	Haruo Kitamura ★
	Masahiko Yamazaki	
	Hachiro Kawamoto ★	

(As of June 29, 2010)

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## Corporate Data

### ROHM CO., LTD.

#### Head Office

21 Saiin Mizosaki-cho, Ukyo-ku,  
Kyoto 615-8585 Japan  
TEL: +81-75-311-2121  
FAX: +81-75-315-0172

#### Date of Establishment

September 17, 1958

#### Common Stock

Authorized: 300,000,000  
Issued: 115,300,000

#### Number of Employees

21,005

#### Listing Stock Markets

Tokyo Stock Exchange  
Osaka Securities Exchange

#### Administrator of the Registry of Shareholders

Mitsubishi UFJ Trust and Banking  
Corporation  
4-5, Marunouchi 1-chome,  
Chiyoda-ku, Tokyo 100-0005, Japan

(As of March 31, 2010)

### Technology Centers / Design Centers

#### <Domestic>

##### Kyoto Technology Center (Head office)

21 Saiin Mizosaki-cho, Ukyo-ku, Kyoto 615-8585 Japan

##### Kyoto Technology Center (Kyoto Ekimae)

ROHM Kyoto-ekimae building, 579-32, Higashi Shiokoji-cho,  
Karasuma Nishi-iru, Shiokoji-dori, Shimogyo-ku, Kyoto 600-8216 Japan

##### Yokohama Technology Center

ROHM Shin Yokohama Ekimae Building,  
2-4-8 Shin-Yokohama, Kohoku-ku, Yokohama 222-8575 Japan

##### Nagoya Design Center

14F Nagoya Prime Central Tower, 2-27-8, Meieki, Nishi-ku, Nagoya 451-0045 Japan

#### <Overseas>

##### America Design Center (San Diego)

10145 Pacific Heights Boulevard, Suite 1000, San Diego, CA 92121 U.S.A.

##### America Design Center (San Jose)

2001 Gateway Place, Suite 435E, San Jose, CA 95110 U.S.A.

##### Europe Design Center

Karl-Arnold-Straße 15, 47877 Willich-Munchheide Germany

##### Shanghai Design Center

25F UNITED PLAZA, 1468 Nanjing Road West, Shanghai 200040 China

##### Shenzhen Design Center

Room 02B-03 5/F Tower Two, Kerry Plaza,  
1 Zhongxinsi Road, Futian, Shenzhen 518034 China

##### Hong Kong Design Center

Room 1411 Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon,  
Hong Kong

##### Taiwan Design Center

10F No.6 Sec.3 Min Chuan E. Road, Taipei, Taiwan

##### Korea Design Center

371-11 Gasan-Dong, Gumcheon-gu, Seoul 153-803 Korea

(As of June 29, 2010)