

Board of Directors

President	Directors	Corporate Auditors
Ken Sato	Toru Okada	Yoshiaki Shibata
Managing Director	Nobuo Hatta	Yoshiaki Nakano
Junichi Hikita	Hidemi Takasu	Yasuhito Tamaki
Naotoshi Watanabe	Osamu Hattori	Shinya Murao
Satoshi Sawamura	Eiichi Sasayama	Haruo Kitamura

(As of June 29, 2007)

Corporate Data

ROHM CO., LTD.

Head Office

21, Saiin Mizosaki-cho, Ukyo-ku,
Kyoto 615-8585, Japan
TEL: (075) 311-2121
FAX: (075) 315-0172

Date of Establishment

September 17, 1958

Shareholders' Equity

¥817,468 million

Common Stock

Authorized: 300,000,000
Issued: 118,801,388

Number of Employees

20,422

Listing Stock Markets

Tokyo Stock Exchange
Osaka Securities Exchange

Stock Agent

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

Technology Centers / Design Centers

<Domestic>

LSI DEVELOPMENT CENTER

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

YOKOHAMA TECHNOLOGY CENTER

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

NAGOYA DESIGN CENTER

10 F, Dainagoya Building, 3-28-12, Meieki, Nakamura-ku, Nagoya, Aichi
450-0002 Japan

<Overseas>

AMERICA TECHNOLOGY CENTER

10145 Pacific Heights Blvd., Suite 1000, San Diego, CA 92121-4214 U.S.A.

EUROPE TECHNOLOGY CENTER

12 rue d'Oradour sur Glane, PARIS, F-75015 France

SHANGHAI TECHNOLOGY CENTER

2701, UNITED PLAZA, 1468 Nanjing Road West, Shanghai 200040 China

SHENZHEN TECHNOLOGY CENTER

3602, China Merchants Bank Tower, 7088 Shen Nan Da Dao, Fu Tian District,
Shenzhen, 518040 China

HONG KONG TECHNOLOGY CENTER

Room 1205-12, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon,
Hong Kong

TAIWAN TECHNOLOGY CENTER

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

KOREA TECHNOLOGY CENTER

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

(As of March 31, 2007)