

Board of Directors

President

Ken Sato

Managing Director

Satoshi Sawamura

Naotoshi Watanabe

Directors

*External
director

Hidemi Takasu

Toru Okada

Nobuo Hatta

Osamu Hattori

Eiichi Sasayama

Hachiro Kawamoto*

Corporate Auditors

Yoshiaki Shibata

Hideo Iwata

Yasuhito Tamaki

Shinya Murao

Haruo Kitamura

(As of June 27, 2008)

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

¥755,546 million

Common Stock

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

Number of Employees

20,539

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

5F Dainagoya Building, 3-28-12, Meieki, Nakamura-ku, Nagoya 450-0002 Japan

<Overseas>

AMERICA TECHNOLOGY CENTER

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

EUROPE TECHNOLOGY CENTER

12 rue d'Oradour sur Glane, Paris 75015 France

EUROPE MOBILE DESIGN CENTER

Sluseholmen 2-4, 2450 Copenhagen SV, Denmark

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 1411, 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, 2008)