



December 10, 2021

To all concerned parties

Listed company name ROHM Co., Ltd.  
Company Representative Isao Matsumoto, President, Chief Executive Officer  
(Code: 6963)  
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### **Notice Regarding Board of Directors Resolution on Selection of New Market Segment “Prime Market” on the Tokyo Stock Exchange**

ROHM received an initial assessment result from the Tokyo Stock Exchange (“TSE”) on July 9, 2021, regarding the listing criteria for the bourse's new market segments, which confirmed that the Company fulfilled the requirements for listing on the bourse's “Prime Market”.

Based on these results, the Company's Board of Directors resolved at its meeting held on December 10, 2021 to select to list on the “Prime Market” and to submit the relevant applications.

In the future, in accordance with the schedule established by the TSE, the Company will proceed with the prescribed procedures for the application to select a new market category based on the above-mentioned resolution of the Board of Directors.

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.