



March 17, 2026

To all concerned parties

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(Update on Disclosed Matters) Regarding Recent Media Reports

The business environment surrounding ROHM Co., Ltd. (the “Company”) is currently at a major turning point, driven by intensifying global competition and accelerating technological innovation. In order to enhance its international competitiveness over the medium to long term, the Company recognizes the importance of considering various options, including a review of its business portfolio, strengthening of its technological development capabilities, and securing sufficient business scale through measures such as business integration.

Based on this recognition, the Company is currently working to achieve sustainable growth on a stand-alone basis and to build a robust business foundation through structural reforms, in accordance with its Medium-Term Management Plan announced in November 2025.

In addition, as disclosed in the press release dated March 29, 2024, titled “Proposal to Commence Negotiations to Strengthen Alliance with Toshiba’s Semiconductor Business”, and in the press release dated March 13, 2026, titled “Regarding Recent Media Reports”, the Company has continued discussions with Toshiba Corporation and Japan Industrial Partners, Inc. to strengthen collaboration with them. Since July 2024, the parties have proceeded with these discussions cautiously, while carefully assessing semiconductor market conditions and the business environment, as one measure to further strengthen the Company’s international competitiveness for future growth.

Against this backdrop, as disclosed in “Regarding Recent Media Reports” dated March 6, 2026, the Company has received a proposal from DENSO Corporation (“DENSO”) regarding the acquisition of shares (the “Proposal”).

As described above, the Proposal differs from the management strategies that the Company has independently examined and pursued to date.

At the same time, the Company believes that the Proposal should be carefully and sincerely examined from the perspective of whether it contributes to the enhancement of corporate value. Accordingly, the Company has established a special committee composed of outside directors and other members, which is proceeding with its review from an independent standpoint. The special committee intends to examine the Proposal carefully and fairly, together with the Company’s stand-alone plan and other strategic alternatives that may enhance corporate value, based on the criterion of whether the Proposal would secure or enhance the Company’s corporate value and the common interests of shareholders.

Since media reports regarding the Proposal were published, the Company has received expressions of concern from multiple business partners regarding the continuity of its business operations and its future direction. As stated in its Company Mission, the Company places the highest priority on fulfilling its responsibilities with respect to product quality assurance and stable supply, and will continue to devote its full efforts to day-to-day business operations, as it has always done.

This document is issued solely for the purpose of accurately informing shareholders, business partners, and other stakeholders of the circumstances surrounding the Company amid media-driven speculation, and does not constitute an expression of the Company’s intent regarding the Proposal. The Company also notes that, as of this time, neither the Board of Directors nor the special committee has made any determination regarding the Proposal.

Should any matters arise in the future that are required to be disclosed with respect to this matter, the Company will promptly make an announcement. The Company will continue to fulfill its accountability to stakeholders through a transparent process.

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.