

Translation

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February 18, 2021

Dear Sirs and Madams,

Company: Roland Corporation
Representative: Jun-ichi Miki, CEO & Representative Director
(Securities Code: 7944; TSE First Section)
Contact: Naoyuki Tamura, Senior Executive Officer
(Tel. 053-523-3652)

Notice of Appointment of Directors

Roland Corporation (the “Company”) hereby announces that at the Board of Directors Meeting held today, it decided to submit a proposal regarding the appointment of Directors to the 49th Ordinary General Meeting of Shareholders to be held on March 30, 2021(the “General Meeting of Shareholders”).

Details

As the term of six members of the Board of Directors will end upon the closing of the General Meeting of Shareholders, the Company will submit the following proposal regarding the appointment of Directors.

1. Candidates for Directors

Name	Current position	Type of appointment
Jun-ichi Miki	Representative Director	Reappointment
Gordon Raison	Director	Reappointment
Isao Minabe	Outside Director	Reappointment
Kazuaki Tsutsumi	Outside Director	Reappointment
Toshihiko Oinuma	Outside Director	Reappointment
Sachiko Murase	—	New appointment

* Outside Director Brian K. Heywood is scheduled to resign upon expiration of his term of office at the closing of the General Meeting of Shareholders.

2. Career Summary of New Director Candidate

Name	Career summary
Sachiko Murase (Date of birth: August 3, 1972)	Apr. 1995 Joined Nichiha Corporation Sep. 2008 Registered as attorney-at-law Joined Seiwa Meitetsu law Office Nov. 2015 Outside Audit & Supervisory Board Member, Bunkyodo Group Holdings Co., Ltd. (current) Sep. 2018 Joined Kudanzakau Law Office Jun. 2019 Outside Audit & Supervisory Board Member, Nichias Corporation (current) Jun. 2020 Outside Director, Maxell Holdings, Ltd. (current)

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