

Translation

Note: This document has been translated from the Japanese original for reference purposes only.

In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.



March 31, 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)

Matters Concerning Controlling Shareholder, Etc.

Roland Corporation (the “Company”) hereby announces that, with regard to Taiyo Jupiter Holdings, L.P., which is a controlling shareholder other than parent company of the Company, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of December 31, 2020)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Taiyo Jupiter Holdings, L.P.	Controlling shareholder (excluding parent company)	50.47	0.00	50.47	—

2. Matters concerning transactions with controlling shareholder, etc.

No applicable matters.

3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

Taiyo Jupiter Holdings, L.P., is a company whose main objective is investment business and has no business transaction with us. In the future also, we have no plan of having business transactions with them.

4. Other matters necessary for investors to appropriately understand and evaluate the provided information

Taiyo Pacific Partners, L.P., which indirectly and completely controls Taiyo Jupiter Holdings GP Ltd. which has authority to act on behalf of Taiyo Jupiter Holdings, L.P., has dispatched one Director to the Company. While the Company had entered into the Service Agreement with Taiyo Pacific Partners, L.P. in order to receive advice with regard to business management, it was terminated on November 11, 2020.