

Translation

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February 13, 2025

Company: Roland Corporation  
Representative: Masahiro Minowa, CEO & Representative Director  
(Securities Code: 7944; TSE Prime)  
Contact: Yuichi Hakamata, CFO & Executive Officer  
(Tel. +81-53-523-0230)

## Notice of Appointment of Directors (Planned)

Roland Corporation (the “Company”) hereby announces that the Company made the following internal resolution regarding the appointment of Directors (Planned) at the Board of Directors Meeting today following the discussion at the Nomination and Remuneration Committee. Please be noticed that the appointment of Directors shall be officially resolved at the 53rd Ordinary General Meeting of Shareholders to be held on March 26, 2025, and the appointment of the Company’s Representative Director shall be officially resolved at the subsequent Board of Directors Meeting

### 1. Directors (Planned)

#### (1) Candidates for Directors

Name	Current position	Type of appointment
Masahiro Minowa	Representative Director	Reappointment
Yasunobu Suzuki	Director	Reappointment
Toshihiko Oinuma	Outside Director	Reappointment
Brian K. Heywood	Outside Director	Reappointment
Mikio Katayama	Outside Director	Reappointment
Hiroshi Yamamoto	Outside Director	Reappointment
Ryoko Takei	—	New appointment

#### (2) Career Summary of New Director Candidates

Name Date of birth	Career summary	Number of shares of the Company held
Ryoko Takei Date of birth: February 18, 1971	April 1994      Joined Dentsu Inc. February 1997      Joined Ogilvy & Mather Japan January 2001      Joined Sports Marketing Japan AG October 2002      Joined Culture Convenience Club Co., Ltd.	0

April 2005	President and CEO, R&M Communication Planning	
September 2008	Joined McKinsey & Company Japan	
June 2010	Joined The Walt Disney Company (Japan) Ltd., Senior Marketing Manager	
April 2017	Adjunct Lecturer, Faculty of International Studies, Toyo University	
April 2022	Professor, Graduate School of Management, Globis University	
April 2023	Professor, Faculty of Music, Ferris University (current)	
June 2023	Outside Director, YANMAR Holdings Co., Ltd. (current)	
December 2023	Representative Director, Sougakukai General Incorporated Association (current)	
March 2024	Outside Director, uSonar Co., Ltd. (current)	
April 2024	Vice President, Ferris University (current)	