

Translation

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February 19, 2025

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

Notice Concerning Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Roland Corporation (the “Company”) hereby announces that, in connection with the acquisition of the Company’s own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, which was resolved by the Board of Directors on February 13, 2025, the Company has determined the relevant matters as follows.

1. Method of acquisition

At 8:45 a.m. on February 20, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥3,820 (including final special quote) for today, February 19, 2025 (no changes to other transaction systems or transaction times will be made).

2. Details of acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,518,300 shares (5.5% of the total number of shares issued and outstanding, excluding treasury shares)
(3) Total amount of share acquisition costs	¥5,799,906,000
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 20, 2025

(Notes)

1. Depending on market conditions, sell orders may not be executed, in whole or in part.

2. The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired

(Reference) Details of resolution concerning acquisition of own shares (released on February 13, 2025)

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,800,000 shares (maximum) (6.5% of the total number of shares issued and outstanding, excluding treasury shares)
(3) Total amount of share acquisition costs	¥5.8 billion (maximum)
(4) Acquisition period	From February 17, 2025 to February 28, 2025
(5) Method of acquisition	Purchase through off-floor trading of treasury shares (ToSTNeT-3)
(6) Other matters	All other decisions regarding matters necessary for the acquisition of the Company's own shares shall be left to Masahiro Minowa, President and Representative Director of the Company.