

Translation

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February 20, 2025

Company: Roland Corporation
Representative: Masahiro Minowa, CEO and Representative Director
(Securities code: 7944; TSE Prime)
Contact: Yuichi Hakamata, CFO and Executive Officer
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Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition of Own Shares

Roland Corporation (the “Company”) hereby announces that, in line with the announcement made yesterday (on February 19, 2025) concerning the acquisition of its own shares, it has repurchased its own shares as described below.

The Company also announces that the acquisition of the Company’s own shares resolved by the Board of Directors on February 13, 2025 has been completed.

1. Reason for conducting acquisition of own shares

The Company received notice from Taiyo Jupiter Holdings, L.P. (“TJH”), then the largest shareholder and a major shareholder of the Company, that TJH intended to make an in-kind distribution of shares of the Company (approximately 26% of the total number of the Company’s issued and outstanding shares (excluding treasury shares)) to certain long-term LP investors who will hold the Company’s shares directly, and the Company received notice of TJH’s intention to dispose of shares (approximately 7% of the total number of the Company’s issued and outstanding shares (excluding treasury shares)) to provide cash redemptions to LP investors who had difficulty physically receiving the distribution in kind. Based on this, the Company repurchased its own shares after giving full consideration to the potential impact of the sale of the Company’s shares on the stock market on supply and demand for the shares, shareholder returns and capital efficiency.

2. Details of acquisition

(1) Class of shares acquired	Common stock
(2) Total number of shares 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)	Date of acquisition	February 20, 2025
(5)	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(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.