

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.



February 13, 2026

Company name:	Roland Corporation
Name of 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 Reduction of Legal Capital Surplus

Roland Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to file a proposal regarding reduction of legal capital surplus at the 54th Annual General Meeting of Shareholders scheduled to be held on March 26, 2026. The details are described below.

1. Purpose of reduction of legal capital surplus

The amount available for distribution will be increased and the Company’s future capital strategy will be enhanced through a decrease in legal capital surplus and transfer to other capital surplus, pursuant to Article 448-1 of Japan's Corporate Law.

2. Overview of reduction of legal capital surplus

The amount of legal capital surplus of ¥5,226,536,250 will be reduced by ¥3,663,000,000, and that amount will be transferred to other capital surplus.

3. Timetable for reduction of legal capital surplus (scheduled)

(1) Date of resolution at the meeting of the Board of Directors	February 13, 2026
(2) Date of resolution at the General Meeting of Shareholders	March 26, 2026 (scheduled)
(3) Final due date for creditors to make objections	May 8, 2026 (scheduled)
(4) Effective date	May 9, 2026 (scheduled)

4. Future outlook

This matter constitutes a reclassification of accounting items within net assets, and therefore does not result in any change in the total amount of the Company’s net assets, nor does it have any effect on Company’s financial results.