

Securities Code Number: 7944
30th March 2021

Jun-ichi Miki
CEO and Representative Director
Roland Corporation

NOTICE OF RESOLUTIONS ADOPTED
AT THE 49th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the scheduled reports are made, and resolutions were adopted as follows at the 49th Ordinary General Meeting of Shareholders held today.

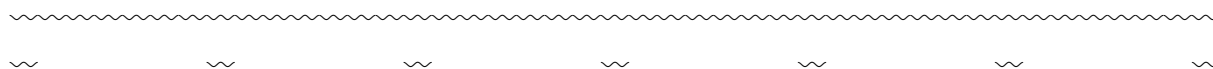
- | | |
|---------------------|---|
| Matters reported | <ol style="list-style-type: none">1. The Business Report, Consolidated Financial Statements for the Company's 49th fiscal year (January 1, 2020 - December 31, 2020) and results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board2. Non-consolidated Financial Statements for the Company's 49th fiscal year (January 1, 2020 - December 31, 2020)
Details pertaining to the above were reported. |
| Proposal resolution | <p>Proposal 1: Appropriation of Surplus
Approved as proposed. The year-end dividend shall be 36 yen per share.</p> <p>Proposal 2: Election of Six (6) Directors
Jun-ichi Miki, Gordon Raison, Isao Minabe, Kazuaki Tsutsumi, and Toshihiko Oinuma were reelected, and Sachiko Murase was newly elected. These 6 nominees assumed their position as Directors.</p> <p>Proposal 3: Revision to Stock Compensation Plan for Directors, Etc.
Approved as proposed.</p> |

End

At the Board of Directors meeting held today after the conclusion of the General Shareholders' Meeting, Representative Director and Director with special titles are elected as follows, and he assumed his position.

President and Representative Director Jun-ichi Miki

End



Payment of Dividend

Please see the enclosed "Dividend Calculation Sheet" for your year-end dividend amount (36 yen per share) for the 49th fiscal year. Please also refer the reverse side of the "Receipt of the Dividend" and receive your year-end dividend during the payment period (from 31st March 2021 to 30th April 2021) at your nearby office of Japan Post Bank Co., Ltd. or post office by submitting the enclosed "Receipt of the Dividend".

If you have designated a bank account transfer, please see the enclosed "Notice of Dividend Transfer Confirmation".

If you have designated to transfer your dividend to the accounts at your securities companies in proportion to the number of shares, please check with securities companies with which you have account.

End