(Securities Code: 7944)
March 26, 2024

To Shareholders:

Gordon Raison
CEO and Representative Director
Roland Corporation
2036-1, Nakagawa, Hosoe-cho,
Hamana-ku, Hamamatsu, Shizuoka,
Japan

NOTICE OF RESOLUTIONS ADOPTED
AT THE 52nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the scheduled reports are made, and resolutions were adopted as follows at the 52nd Ordinary General Meeting of Shareholders held today.

Matters reported
1. The Business Report, Consolidated Financial Statements for the Company's 52nd fiscal year (January 1, 2023 - December 31, 2023) and audit report of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the Company's 52nd fiscal year (January 1, 2023 - December 31, 2023)
Details pertaining to the above were reported.

Proposal resolution
Proposal 1: Appropriation of Surplus
Approved as proposed. The year-end dividend shall be JPY 85 per share.
Proposal 2: Election of Seven (7) Directors
Approved as proposed. Gordon Raison, Masahiro Minowa, Yasunobu Suzuki, Toshihiko Oinuma, Brian K. Heywood, Mikio Katayama and Hiroshi Yamamoto were reelected. These 7 nominees assumed their position as Directors.
Proposal 3: Election of Two (2) Audit & Supervisory Board Members
Approved as proposed. Kazuhiro Ishihara and Yoji Morizumi were reelected and assumed their position as Audit & Supervisory Board Members.
Proposal 4: Election of One (1) Substitute Audit & Supervisory Board Member
Approved as proposed. Noriyuki Honda was reelected as a Substitute Audit & Supervisory Board Member.

End