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(Securities Code: 7944)
March 26, 2026

To Shareholders:

Masahiro Minowa
CEO and Representative Director
Roland Corporation
1-6-4 Shinmiyakoda, Hamana-ku,
Hamamatsu, Shizuoka, Japan

NOTICE OF RESOLUTIONS ADOPTED AT THE 54th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the scheduled reports are made, and resolutions were adopted as follows at the 54th Ordinary General Meeting of Shareholders held today.

Matters reported

1. The Business Report, Consolidated Financial Statements for the Company's 54th fiscal year (January 1, 2025 - December 31, 2025) 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 54th fiscal year (January 1, 2025 - December 31, 2025)

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 : Reduction of Legal Capital Surplus
Approved as proposed.

Proposal 3 : Election of Six (6) Directors
Approved as proposed. Masahiro Minowa, Yasunobu Suzuki, Mikio Katayama, Hiroshi Yamamoto and Ryoko Takei were reelected, and Yoji Morizumi was newly elected. These 6 nominees assumed their position as Directors.

Proposal 4 : Election of One (1) Audit & Supervisory Board Member
Approved as proposed. Shizuko Kamoda was newly elected and assumed her position as an Audit & Supervisory Board Member.

Proposal 5 : Determination of Partial Amendment to the Stock Compensation Plan for Officers
Approved as proposed.

End