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(Securities Code: 7944)
March 26, 2025

To Shareholders:

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

**NOTICE OF RESOLUTIONS ADOPTED
AT THE 53rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the scheduled reports are made, and resolutions were adopted as follows at the 53rd Ordinary General Meeting of Shareholders held today.

- Matters reported
1. The Business Report, Consolidated Financial Statements for the Company's 53rd fiscal year (January 1, 2024 - December 31, 2024) 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 53rd fiscal year (January 1, 2024 - December 31, 2024)
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. Masahiro Minowa, Yasunobu Suzuki, Toshihiko Oinuma, Brian K. Heywood, Mikio Katayama and Hiroshi Yamamoto were reelected, and Ryoko Takei was newly elected. These 7 nominees assumed their position as Directors.

End