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(Securities Code: 7944)
March 30, 2022

To Shareholders:

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

**NOTICE OF RESOLUTIONS ADOPTED
AT THE 50th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the scheduled reports are made, and resolutions were adopted as follows at the 50th Ordinary General Meeting of Shareholders held today.

- Matters reported
1. The Business Report, Consolidated Financial Statements for the Company's 50th fiscal year (January 1, 2021 - December 31, 2021) 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 50th fiscal year (January 1, 2021 - December 31, 2021)
Details pertaining to the above were reported
- Proposal resolution
- Proposal 1: Appropriation of Surplus
Approved as proposed. The year-end dividend shall be 69 yen per share.
- Proposal 2: Partial Amendment to the Articles of Incorporation
Approved as proposed.
- Proposal 3: Election of Seven (7) Directors
Gordon Raison, Isao Minabe, Toshihiko Oinuma and Sachiko Murase were reelected, and Shunsuke Sugiura, Masahiro Minowa and Brian K. Heywood were newly elected. These 7 nominees assumed their position as Directors.
- Proposal 4: Determination of Amounts and Details of Performance-based Stock Compensation for Directors, Etc.
Approved as proposed.

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. As a result, The Company's executive structure is as follows.

President and Representative Director	Gordon Raison
Director	Shunsuke Sugiura
Director	Masahiro Minowa
Outside Director	Isao Minabe
Outside Director	Toshihiko Oinuma
Outside Director	Sachiko Murase
Outside Director	Brian K. Heywood
Full-time Audit & Supervisory Board Member	Masato Makino
Audit & Supervisory Board Member	Kazuhiro Ishihara
Audit & Supervisory Board Member	Yoji Morizumi
Executive Officer	Yasushi Aibara
Executive Officer	Yasunobu Suzuki
Executive Officer	Tim Walter

End

Payment of Dividend

Please see the enclosed "Dividend Calculation Sheet" for your year-end dividend amount (69 yen per share) for the 50th fiscal year. Please also refer the reserve side of the "Receipt of the Dividend" and receive your year-end dividend during the payment period (from 31st March 2022 to 2nd May 2022) 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