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(Securities Code: 7944)
March 29, 2023

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 51st ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the scheduled reports are made, and resolutions were adopted as follows at the 51st Ordinary General Meeting of Shareholders held today.

- Matters reported
1. The Business Report, Consolidated Financial Statements for the Company's 51st fiscal year (January 1, 2022 - December 31, 2022) 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 51st fiscal year (January 1, 2022 - December 31, 2022)
Details pertaining to the above were reported
- Proposal resolution
- Proposal 1: Appropriation of Surplus
Approved as proposed. The year-end dividend shall be 78 yen per share.
- Proposal 2: Election of Seven (7) Directors
Approved as proposed. Gordon Raison, Masahiro Minowa, Toshihiko Oinuma and Brian K. Heywood were reelected, and Yasunobu Suzuki, Mikio Katayama and Hiroshi Yamamoto were newly elected. These 7 nominees assumed their position as Directors.
- Proposal 3: Election of One (1) Audit & Supervisory Board Member
Approved as proposed. Yoshito Imaishi was newly elected and assumed his position as an Audit & Supervisory Board Member.

End