

Translation

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14 February 2024

Company: Roland Corporation
Representative: Gordon Raison, CEO & Representative Director
(Securities Code: 7944; TSE Prime)
Contact: Yuichi Hakamata, CFO & Executive Officer
(Tel. +81-53-523-0230)

Notice of Additional Appointment of Representative Director and Appointment of Directors and Auditors (Planned)

Roland Corporation (the “Company”) hereby announces that the Company made the following internal resolution regarding the appointment of the Company’s Representative Director (Additional Appointment) and the appointment of Directors and Auditors (Planned) at the Board of Directors Meeting held today following the discussion at the Nomination and Remuneration Committee.

Please be noticed that the appointment of Directors and Auditors shall be officially resolved at the 52nd Ordinary General Meeting of Shareholders to be held on March 26, 2024, and the change of the Company’s Representative Director shall be officially resolved at the subsequent Board of Directors Meeting.

1. Appointment of Representative Director (Additional Appointment)

(1) Reason for the change

To further strengthen the management structure.

(2) Details of the change

Name	New position	Current position
Masahiro Minowa	Representative Director COO · CIO	Director CIO

(3) Career Summary of New Representative Director

Name Date of birth	Career summary	Number of shares of the Company held
Masahiro Minowa Date of birth: December 21,	April 1996 Joined Roland Corporation January 2016 General Manager, RPG Company Planning Dept. September 2017 Executive Officer, RPG Company President January 2018 Executive Officer, RPG Development	300

1972	Division March 2022	Director, CIO (current)	
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(4) Scheduled Date of Appointment

March 26, 2024

2. Directors (Planned)

(1) Candidates for Directors

Name	Current position	Type of appointment
Gordon Raison	Representative Director	Reappointment
Masahiro Minowa	Director	Reappointment
Yasunobu Suzuki	Director	Reappointment
Toshihiko Oinuma	Outside Director	Reappointment
Brian K. Heywood	Outside Director	Reappointment
Mikio Katayama	Outside Director	Reappointment
Hiroshi Yamamoto	Outside Director	Reappointment

3. Auditors (Planned)

(1) Candidates for Auditors

Name	Current position	Type of appointment
Kazuhiro Ishihara	Auditor	Reappointment
Yoji Morizumi	Auditor	Reappointment

※Auditor Masato Makino is scheduled to resign upon expiration of his term of office at the closing of the General Meeting of Shareholders.

※Auditor Yoshito Imaishi is serving his term of office.