

Translation

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In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.



February 10, 2022

Company: Roland Corporation
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Notice regarding Partial Amendment to the Articles of Incorporation

Roland Corporation (the “Company”) hereby announces that the Board of Directors Meeting held on February 10, 2022, has resolved to submit a proposal regarding Partial Amendment to the Articles of Incorporation to the 50th Ordinary General Meeting of Shareholders to be held on March 30, 2022 (the “General Meeting of Shareholders”) as follows.

1. Reasons for the Amendments

The amended provisions stipulated in the proviso of Article 1 of the supplementary provision of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. In order to accommodate a system for providing general shareholder meeting materials in electronic format, the Articles of Incorporation of the Company shall be amended as follows.

- (1) The proposed amendment to Article 16, paragraph (1) shall stipulate that the Company takes the measure for electronic provision for information included in the reference document for general meeting of shareholders, etc.
- (2) The proposed amendment to Article 16, paragraph (2) shall establish a provision to enable the Company to limit the scope of matters to be included in the materials in paper-based format to be sent to shareholders who have requested it.
- (3) The provisions related to the Disclosure on Internet of Reference Documents for General Meeting of Shareholders, etc. and Deemed Provision of that Information (Article 16 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
- (4) In line with the above establishment and deletion of the provisions, supplementary provisions related to the effective date, etc. shall be established.

2. Contents of the Amendments

Contents of the amendments are as follows.

(Amended parts are underlined.)

Current	Proposed Amendments
<p><u>(Disclosure on Internet of Reference Documents for General Meeting of Shareholders, etc. and Deemed Provision of that Information)</u></p> <p>Article 16 When convening the general meetings of shareholders, the Company may deem to have provided shareholders with the information on the matters that should be stated or indicated in the reference documents for the general meeting of shareholders, business reports, financial statements and consolidated financial statements by disclosing it through the Internet in accordance with the provision by ordinance of the Ministry of Justice.</p> <p>(Newly established)</p> <p>(Newly established)</p>	<p>(Deleted)</p> <p>(Measure for Electronic Provision, etc.)</p> <p><u>Article 16 (1) When convening the general meeting of shareholders, the company shall take the measures for electronic provision for the information on the matters included in the reference documents for the general meeting of shareholders, etc.</u></p> <p><u>(2) The company may abstain from expressing all or part of the matters provided for by the ordinance of the Ministry of Justice out of the matters for which the company takes the measure for electronic provision in the documents to be delivered to the shareholders who have requested the delivery of materials in paper-based format on or before the record date for the voting rights.</u></p> <p><u>(Supplementary Provisions)</u></p> <p><u>(1) The deletion of Article 16 of the current Articles of Incorporation (Disclosure on Internet of Reference Documents for General Meeting of Shareholders, etc. and Deemed Provision of that Information) and the establishment of the Article 16 with proposed amendments (Measure for Electronic Provision, etc.) shall become effective on the date of enforcement of the amended provision provided in the proviso of Article 1 of the supplementary provision of the Act Partially Amending the Companies Act (Act No. 70 of 2019) ("Date of Enforcement").</u></p> <p><u>(2) Notwithstanding the provision in the preceding paragraph, Article 16 of the current Articles of Incorporation shall remain effective for the general meeting of shareholders to be held on the date within six months of the Date of Enforcement.</u></p> <p><u>(3) These supplementary provisions shall be deleted on the date on which six months have passed since the Date of Enforcement or on the date on which three months have passed since the date of the general meeting of shareholders referred to in the preceding paragraph, whichever comes later.</u></p>

3. Schedule

The date of the General Meeting of Shareholders to approve the amendments: March 30, 2022 (Scheduled)
The effective date of the amendments: March 30, 2022 (Scheduled)