

Translation

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February 13, 2023

Company: Roland Corporation
Representative: Gordon Raison, CEO & Representative Director
(Securities Code:7944; TSE Prime)
Contact: Shunsuke Sugiura, CFO & Director
(Tel. 053-523-0230)

Appointment of Directors, Auditor and Executive Officers (Planned)

Roland Corporation (the “Company”) hereby announces that the Company made the following internal resolution regarding the appointment of Directors, Auditor and Executive Officers (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 shall be officially resolved after the approval at the 51st Ordinary General Meeting of Shareholders to be held on March 29, 2023, and the appointment of the Company’s Representative Director and Executive Officers shall be officially resolved at the subsequent Board of Directors Meeting

1. Directors (Planned)

(1) Candidates for Directors

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

※Director Shunsuke Sugiura, Outside Director Isao Minabe and Outside Director Sachiko Murase will resign from the Board of Directors of the Company at the conclusion of this General Meeting of Shareholders due to expiry of their terms of office.

(2) Career Summary of New Director Candidates

Name Date of birth	Career summary		Number of shares of the Company held
Yasunobu Suzuki Date of birth: January 18, 1966	April 1988 April 2006 August 2014 July 2019 March 2022	Joined Roland Corporation General Manager, Piano Development Dept. Executive Officer, Development Division Executive Officer, Production Division Executive Officer, CPO (current)	30,700
Mikio Katayama Date of birth: December 12, 1957	April 1981 April 2006 April 2007 April 2012 Sep. 2014 October 2014 June 2015 June 2020 October 2020 April 2022 Sep. 2022	Joined Sharp Corporation Representative Director and Senior Managing Director President and Representative Director Chairman of the Board of Directors Joined Nidec Corporation Vice Chairman Chief Technology Officer (CTO) Vice Chairman and Chief Technology Officer (CTO) Vice President Chief Technology Officer (CTO) Special adviser Research Advisor, Institute of Industrial Science, University of Tokyo (current) President and CEO, Kconcept Corporation (current) Advisor, Yoshimoto Integrated Fund Co., Ltd (current)	0
Hiroshi Yamamoto Date of birth: March 30, 1958	April 1982 October 1988 April 2008 October 2013 July 2018 April 2019 Sep. 2022	Joined Hitachi Industry Corporation (Currently Hitachi, Ltd.) Joined IBM Japan Ltd. Technical director Global Electronics Industry CTO Joined Toshiba Corporation, Corporate Digitization CTO Corporate Executive Office and VP of Digital Innovation Technology Center Joined NEC Corporation, Managing Executive & Chief Architect in the Digital Platform Business Unit (current)	0

2. Appointment of Auditor

(1) Candidate for New Auditor

Name	Current position	Type of appointment
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Yoshito Imaishi	—	New appointment
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(2) Career Summary of New Auditor Candidate

Name Date of birth	Career summary	Number of shares of the Company held
Yoshito Imaishi Date of birth: August 3, 1963	<p>April 1986 Joined Tabai ESPEC Corporation (Currently ESPEC Corporation)</p> <p>April 2007 General Manager, Finance and Accounting Department</p> <p>June 2018 Full-time auditor</p> <p>June 2020 Joined Nipron Co., Ltd, General Manager, Corporate Planning Department</p> <p>Sep. 2020 Deputy Head of Administration Division and General Manager of Corporate Planning Department</p> <p>April 2021 Executive Officer, Head of Administration Division and General Manager of Corporate Planning Department</p> <p>April 2022 Executive Officer, Head of Administration Division</p>	0

3. Appointment of Executive Officers (Planned on March 29, 2023)

Name	New position	Scope of responsibility
Gordon Raison	Representative Director, CEO	Corporate Management
Masahiro Minowa	Director, CIO	R&D, Product Marketing Division
Yasunobu Suzuki	Director, CPO	Manufacturing, Product Quality Division
Tim Walter	Executive Officer, CSO	Sales Division
Yuichi Hakamata	Executive Officer, CFO	Accounting, Legal, IR Division
Yuko Maeda	Executive Officer, CHRO	Human Resources, Corp. Affairs Division

※ CEO stand for Chief Executive Officer, CIO stand for Chief Innovation Officer, CPO stand for Chief Production Officer, CSO stand for Chief Sales Officer, CFO stand for Chief Financial Officer, CHRO stand for Chief Human Resource Officer.