Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.



April 23, 2025

Company: Roland Corporation

Representative: Masahiro Minowa, CEO and Representative Director

(Securities Code: 7944; TSE Prime)

Contact: Yuichi Hakamata, CFO and Executive Officer

(Tel. +81-53-523-0230)

Notice Concerning Cancellation of Treasury Shares

Roland Corporation (the "Company") hereby announces that its Board of Directors, at a meeting held today, approved the cancellation of a portion of the Company's treasury shares pursuant to Article 178 of the Companies Act of Japan, as detailed below.

- 1. Class of shares to be canceled: Common shares of the Company
- 2. Total number of shares to be canceled: 1,582,379 shares (5.62% of total number of shares outstanding prior to the cancellation)
- 3. Scheduled cancellation date: April 30, 2025

[Reference]

Total number of issued shares after the cancellation: 26,580,659 shares