



February 3, 2023

Filing Company: Roland DG Corporation

Representative: Kohei Tanabe, President, Representative Director

Listing: Prime, Tokyo Stock Exchange (Stock Code: 6789)

Contact: Kazuhiro Ogawa, Managing Executive Officer and President of Corporate Division

Tel. +81-53-484-1400

## **Notice Regarding the Status of Repurchase of Share of Common Stock (Purchase of Treasury Stock under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)**

Roland DG Corporation (hereinafter, the “Company”) has announced the status of a repurchase of shares of its own common stock under Article 156 of the Companies Act, applied by the reading of terms pursuant to the provisions of Paragraph 3, Article 165 of the Act. which was approved at the Board of Directors meeting held on November 10, 2022, as follows:

### 1. Status of a Repurchase of Shares of Common Stock

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares repurchased	102,200 shares
(3) Aggregate value of shares repurchased	287,951,900 yen
(4) Repurchase period	From January 1,2023 to January 31,2023

### 2. Total treasury stock repurchased in accordance with the resolution at the Board of Directors' meeting on November 10, 2022 (as of January 31, 2023)

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares repurchased	251,900 shares
(3) Total amount of repurchase price	743,524,700 yen

### (Reference)

Matters resolved at the Board of Directors' meeting on November 10, 2022

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares repurchased	400,000 shares(maximum) (The ratio of the total number of issued share (excluding treasury stock):3.2% )
(3) Total purchase price for repurchase of shares	JPY 1 billion (maximum)
(4) Repurchase period	From November 11,2022 to February 28,2023
(5) Repurchase method	Market purchases on the Tokyo Stock Exchange (Discretionary trade by securities company)