



MEMBERSHIP

February 14, 2022

Filing Company: Roland DG Corporation
Representative: Kohei Tanabe, President
Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)
Contact: Kazuhiro Ogawa, Executive Officer and President of Corporate Division
Tel. +81-53-484-1400

Notice of Partial Amendments to the Articles of Incorporation

Roland DG Corporation (hereinafter, the “Company”) hereby announces that the Company resolved at the meeting of its Board of Directors held today, to propose an agenda “Partial Amendments to the Articles of Incorporation” at the 41st Annual General Meeting of shareholders scheduled on March 24, 2022.

1. Reason for Amendments

The amended provisions stipulated in the supplementary provision of Article 1 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. (Article 15 of the current Articles of Incorporation)

- (1) The proposed amendments to Article 15, Paragraph 1 shall stipulate that the Company takes the electronic provision measure for information included in the reference document for general meeting of shareholders, etc.
- (2) The proposed amendments to Article 15, Paragraph 2 shall establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
- (3) The provisions related to the Disclosure on Internet of Reference Materials for General Meeting of Shareholders Deemed and Deemed Provision of that Information (Article 15 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. Detail of amendments

The detail of the amendments are as below.

(Changes are underlined.)

Current Articles of Incorporation	Proposed amendments
<u>Article 15. (Disclosure via Internet and Deemed Delivery of Reference Documents, etc. for General Meetings of Shareholders)</u> <u>Upon convening a general meeting of shareholders, the Company may deem that the information required to be described or indicated in the reference documents for</u>	[Deleted]

Current Articles of Incorporation	Proposed amendments
<p><u>the general meeting of shareholders, business reports, financial statements and consolidated financial statements shall have been provided to the shareholders when such information is disclosed, pursuant to laws or regulations, through a method that uses the Internet.</u></p> <p>[Newly established]</p>	<p><u>Article 15. (Electronic Provision Measure, Etc.)</u> <u>The Company shall, when convening a general meeting of shareholders, take the electronic provision measure for information included in the reference document for general meeting of shareholders, etc.</u></p> <p>2. <u>Among the matters subject to the electronic provision measure, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>
<p>[Newly established]</p>	<p>(Supplementary provision)</p> <p>1. <u>The deletion and amendment of Article 15 of the current Articles of Incorporation (provided as reference documents for general meeting of shareholders on the Internet) and the establishment of Article 15 (electronic provision measures, etc.) are the laws that partially amend the Companies Act (the first year of Reiwa). Law No. 70) It shall come into effect from the date of enforcement of the revised provisions stipulated in the proviso of Article 1 of the Supplementary Provisions (hereinafter referred to as the "enforcement date").</u></p> <p>2. <u>Notwithstanding the provisions of the preceding paragraph, Article 15 of the current Articles of Incorporation shall remain in force with respect to a general meeting of shareholders to be held on a date within six (6) months from September 1, 2022.</u></p> <p>3. <u>These supplementary provisions shall be deleted on the later of either the day on which six (6) months elapse from September 1, 2022 or the day on which three (3) months elapse from the day of the general meeting of shareholders set forth in the preceding paragraph.</u></p>

3. Schedule for Amendments

The scheduled date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation:
 March24,2022

The scheduled date from which the amendments to the Articles of Incorporation will become effective:
 March24,2022