



November 10, 2022

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  
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## **Notice Regarding Purchase of Treasury Stock and Retirement of Treasury Stock**

### **(Purchase of Treasury Stock under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and Retirement of Treasury Stock pursuant to Article 178 of the Companies Act)**

Roland DG Corporation (hereinafter, the “Company”) resolved at a meeting of the Board of Directors held today to purchase treasury 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. The Company also resolved to retire treasury stock pursuant to the provisions of Article 178 of the Companies Act. Details are as follows:

1. Reasons for purchase and retirement of treasury stock  
To improve shareholder return and capital efficiency.
2. Details of matters relating to purchase
  - (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)

3. Details of matters relating to retirement

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	All shares repurchased
(3) Retirement date	March 28, 2023

(Reference)

Treasury stock held as of October 30, 2022

(1) Number of shares outstanding (excluding treasury stock)	12,463,803
(2) Number of treasury stock	192,508