



May 14, 2019

Filing Company: Roland DG Corporation  
Representative: Hidenori Fujioka, President  
Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)  
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## **Notice on Additional Contributions to “Share Benefit Trust for Officers” Performance-Linked Share Compensation Plan for Directors**

Roland DG Corporation (hereinafter, the “Company”) hereby announces that it has resolved at the meeting of the Board of Directors held today with regard to the current “Share Benefit Trust for Officers” performance-linked share compensation plan (hereinafter, the “Plan,” whereas the trust established based on the trust agreement signed with Resona Bank, Limited in regard to the Plan is hereinafter referred to as the “Trust”) for Directors (excluding Outside Directors) of the Company that additional monetary contributions shall be made to the Trust in order for the trustees to acquire additional shares of the Company, detailed as follows. Please refer to the “Notice on Continuance of and Partial Amendments to the ‘Share Benefit Trust for Officers’ Performance-Linked Share Compensation Plan for Directors” released on February 14, 2019 for more information on the content of the Plan.

### 1. Reason for additional contributions

The Company has resolved to continue this Plan for the Directors (excluding Outside Directors). Additional monetary contributions (hereinafter, the “Additional Trust”) shall be made to the Trust as funds to acquire the shares necessary for delivery of these benefits.

### 2. Outline of additional contributions

- (1) Class of shares to be acquired: Common shares
- (2) Additional Trust amount: 160,000,000 yen (Note)
- (3) Additional Trust date: May 24, 2019
- (4) Share acquisition period: May 27, 2019 to July 31, 2019
- (5) Share acquisition method: To be acquired through transactions on the market

(Note) The Trust will use the sum total of 160,000,000 yen cash provided by the Additional Trust as well as 16,000,000 yen cash of trust assets as funds to acquire additional shares of the Company.

(Reference) <Outline of the Trust>

(1) Name of trust: Share Benefit Trust for Officers

(2) Type of trust: Specified Nonmonetary Trust

(3) Trustor: The Company

(4) Trustee: Resona Bank, Limited

Resona Bank, Limited will enter into a specified comprehensive trust agreement with Japan Trustee Services Bank, Ltd., and the Trust shall be re-entrusted to Japan Trustee Services Bank, Ltd.

(5) Beneficiaries: Parties from among the Directors (excluding Outside Directors), or those designated in the Stock Benefit Regulations as the beneficiaries of the Directors (excluding Outside Directors) in the event of their death, who have undergone the procedure to be established as a beneficiary in accordance with the Trust. (There will be no beneficiaries at the time of trust establishment.)

(6) Trust administrator: Third party without vested interest in the Company (lawyer)

(7) Trust Agreement date: November 25, 2014

(8) Term of trust: From November 25, 2014 until termination of the Trust

(No termination date will be set as the Trust shall continue for as long as the Plan continues.)