

August 6, 2021

Filing Company: Roland DG Corporation

Representative: Kohei Tanabe, President

Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)

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Notice of Concerning Distribution of Interim Dividends from Surplus

Roland DG Corporation ("the Company") announces that, at a meeting of its Board of Directors held on August 6, 2021, the Company resolved to distribute surplus (2nd quarter end) with a record date of June 30, 2021. Details are as follows.

1. Details of dividends

	Interim dividend for FY 2021	Most recent dividend forecast (Released on February 12, 2021)	Interim dividend FY 2020	
Record date	June 30, 2021	June 30, 2021	June 30, 2020	
Dividend per share	40 yen	20 yen	0 yen	
Total amount of dividends	506 million yen	_		
Effective date	September 10, 2021	_		
Source of dividends	Retained earnings	_	_	

2. Reason for the dividend amount

Our policy is to determine dividends by taking into account the higher amount between a 30% payout ratio and a 2% Dividend on Equity (DOE) ratio, as well as the comprehensive future business development. Based on this policy we have decided to pay an interim dividend of 40 yen per share for the current fiscal year. We have kept the year-end dividend forecast unchanged due to uncertainties such as parts procurements.

(Reference) Details of dividends through the fiscal year

	Dividend per share (Yen)			
	2nd quarter end	Year end	Total	
Dividends forecasts		20	60	
Results for the current fiscal year	40			
Results for the previous fiscal year (the fiscal year ended December 31, 2020)	0	10	10	