



February 12, 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 Regarding Reduction of Legal Capital Surplus

Roland DG Corporation(hereinafter, the “Company”) hereby announces the resolution of the Board Directors’ meeting held on February 12, 2021 to submit the proposal to reduce its legal capital surplus to the 40th Annual General Meeting of shareholders scheduled on March 18, 2021.

### 1. Purpose of Reduction of Legal Capital Surplus

In order to ensure the flexibility of future financial strategy, the Company will reduce a portion of legal capital surplus, in accordance with the provision stipulated in Paragraph 1, Article 448 of the Companies Act and transfer the reduced amount to other capital surplus.

### 2. Outline of Reduction of Legal Capital Surplus

(1) Amount of surplus to be reduced

Reduction of 2,800,000,000 yen in Legal Capital Surplus of 3,700,603,600 yen to 900,603,600 yen.

(2) Item and amount of surplus to be increased

Legal Capital Surplus will be reduced and transferred to the other capital surplus.

### 3. Schedule for Reduction of Legal Capital Surplus

- |   |                          |
|---|--------------------------|
| (1) Date of resolution at the Board of Directors Meeting:             | February 12,2021         |
| (2) Date of resolution at the annual general meeting of shareholders: | March 18,2021(tentative) |
| (3) Date of public notice for creditor objections:                    | March 22,2021(tentative) |
| (4) Final date for creditor objections:                               | April 22,2021(tentative) |
| (5) Effective date:   | April 30,2021(tentative) |

### 4. Future outlook

This transaction is a transfer between accounts within the net asset section on the balance sheet and does not change the amount of the Company’s net assets and total number of outstanding share, and therefore gives no impact on its earnings and amount of net assets per share.

The transaction is subject to approval at the 40th annual general meeting of shareholders scheduled on March 18, 2021.