

February 12, 2020

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 Regarding Dividend

Roland DG Corporation (hereinafter, the "Company") hereby announces that it has resolved at the Board of Directors Meeting held on February 12, 2021 to revise its dividend per share forecast as follows. The revision shall be effective upon the approval of annual meeting of shareholders scheduled to be held on March, 2021.

1. Details of Year-End Dividend

	Amount	Most recent dividend forecast	Year Ended
		(Released on May 13, 2020)	December 31, 2019
Record date	December 31, 2020	December 31, 2020	December 31, 2019
Year-end dividend per share of common stock	10 yen	undetermined	25 yen
Total Dividend	126 million yen	—	316 million yen
Effective Date	March 19, 2021	—	March 23, 2020
Source of funds for dividend	Retained earnings	_	Retained earnings

2. Reason

As its basic policy on dividend, the Company aims for a dividend payout ratio of 30% by returning profits based on performance, while also taking into account the future of its business development.

In consideration of the basic policy and the Company's current financial performance for the fiscal year ended December 31, 2020, the Company has decided to pay 10 yen per share.

Record date	Dividend per share (Yen)		
	2nd quarter end	Year-End	Total
Fiscal year ended December 31, 2020	0	10	10
Fiscal year ended December 31, 2019	25	25	50

(Reference) Annual Ordinary Dividend Breakdown