



(Translation)

May 24, 2024

To whom it may concern:

Company name: Roland DG Corporation
Name of representative: Kohei Tanabe
President, Representative Director
(Securities code: 6789; TSE Prime Market)
Inquiries: Kazuhiro Ogawa
Managing Executive Officer and
Division President of Corporate
Division
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Notice of Determination of Record Date for Convocation of Extraordinary Shareholders' Meeting

The Company hereby announces that it resolved at the board of directors meeting held today as follows with regard to determination of the record date required for convocation of an extraordinary shareholders' meeting scheduled to be held late July or early August 2024 (the "Extraordinary Shareholders' Meeting").

I. Record date, etc. of the Extraordinary Shareholders' Meeting

In preparation for holding the Extraordinary Shareholders' Meeting, the Company has set June 10, 2024 (Monday) as the record date to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, and the shareholders stated or recorded on the last shareholder register as of the said date shall be the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting.

- (1) Date of public notice: June 10, 2024 (Monday)
- (2) Record date: May 25, 2024 (Saturday)
- (3) Method of public notice: Electronic public notice to be posted on the Company website
<https://ir.rolanddg.com/ja/ir/announce.html>

II. Scheduled date and agenda items of the Extraordinary Shareholders' Meeting

As announcement dated February 9, 2024 titled "Notice Concerning Implementation of MBO and Recommendation to Tender," (including subsequent amendments and changes), XYZ K.K. (the "Tender Offeror") commenced a tender offer for the common shares of Roland DG Corporation (the "Company Shares") on February 13, 2024. As the Tender Offeror was unable to acquire all of the Company Shares, upon the Tender Offeror's request, plans to hold an Extraordinary Shareholders' Meeting whose agenda items include (i) consolidation of the Company Shares in accordance with Article 180 of the Companies Act (the "Share Consolidation") and (ii) subject to effectuation of the Share Consolidation, a partial amendment to the Company's Articles of Incorporation to abolish provisions on share unit numbers. The Company will announce the time, date, and location of the Extraordinary Shareholders' Meeting and the details of the agenda items as soon as they are determined.