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(Securities Code 6789)
March 2, 2018

To Shareholders with Voting Rights:

Hidenori Fujioka
President
Roland DG Corporation
1-6-4, Shinmiyakoda,
Kita-ku, Hamamatsu, Shizuoka,
Japan

**NOTICE OF
THE 37th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 37th Ordinary General Meeting (the "Meeting") of Shareholders of Roland DG Corporation (the "Company"). The Meeting will be held for the purposes as described below.

If you are unable to attend the Meeting, you can exercise your voting rights in writing or on the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter), indicate your approval or disapproval of each of the proposals on the enclosed Voting Rights Exercise Form and exercise your voting rights no later than 5:15 p.m. on Thursday, March 22, 2018 Japan time.

- 1. Date and Time:** Friday, March 23, 2018 at 1:00 p.m. Japan time
- 2. Place:** Heian Banquet Hall, 4th Floor at Okura Act City Hotel Hamamatsu
111-2 Itayamachi, Naka-ku, Hamamatsu, Shizuoka, Japan
- 3. Meeting Agenda:**
Matters to be reported:
 1. The Business Report, Consolidated Financial Statements and audit report on Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the Company's 37th Fiscal Year (from January 1, 2017 to December 31, 2017)
 2. Non-Consolidated Financial Statements for the Company's 37th Fiscal Year (from January 1, 2017 to December 31, 2017)

Proposals to be resolved:

- Proposal No. 1:** Appropriation of Surplus
Proposal No. 2: Election of Six Directors
Proposal No. 3: Election of One Audit & Supervisory Board Member

Requests for Attendees

When you attend the Meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. If you could bring this "Notice of Ordinary General Meeting of Shareholders" with you to the Meeting, that would help us save resources and be very much appreciated.

If you appoint a proxy to attend the Meeting, the proxy is requested to submit a power of attorney in addition to the Voting Rights Exercise Form at the reception desk. (Please note that the Company recognizes only one shareholder, who holds a voting right of the Company, as a proxy.)

If you diversely exercise your voting rights, please notify the Company in writing of your diverse exercise of voting rights and reasons for that, by no later than three days before the Meeting.

It is suggested that attendants arrive and register at the reception desk in good time, as the reception desk is expected to become very crowded around the opening time of the Meeting (admission commences at noon).

Note:

The Consolidated Financial Statements and Non-Consolidated Financial Statements attached hereto are those parts that have been audited by the Audit & Supervisory Board, as well as by the Accounting Auditor. The Consolidated Statements of Changes in Net Assets and the Statements of Changes in Net Assets and the Explanatory Notes on Consolidated Financial Statements and the Explanatory Notes on Non-Consolidated Financial Statements, which have not been attached hereto pursuant to applicable laws and regulations and Article 15 of the Company's Articles of Incorporation, are available on the Company's website at the following URL: www.rolanddg.com/en/investors/stock-information/shareholders-meeting/.

Any updates to the attachments (excluding audit reports) and Reference Documents for the General Meeting of Shareholders will be posted on the Company's website at the following URL: www.rolanddg.com/en/investors/stock-information/shareholders-meeting/.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Matters related to year-end dividends

The Company gives its first priority to paying back profit to its shareholders. Therefore, the Company will strive to maintain the dividends, while taking its business results into consideration. At the same time, from the medium- to long-term viewpoint, it is indispensable for the Company to continuously make investments such as capital investment, development investment and trade investment. Accordingly, the Company will make continuous efforts to increase internal reserves and aim to reinforce the Company's overall capabilities for preparation for capital needs of such investments.

Specifically, the Company's basic policy is to pay back profit in accordance with its business results in principle, and to determine the amount of dividends by comprehensively considering the future business plan with dividend payout ratio of 30% against the consolidated revenue.

The Company hereby proposes its year-end dividends for the fiscal year under review as follows.

While the payout ratio is based on the basic policy targeting 30%, the actual annual payout ratio is 39.2% of consolidated profit, since special factors not attributable to the current term such as a litigation settlement package are excluded from the calculation basis for the current term.

Please be noted that in a case where this proposal is approved, total amount of dividend for the fiscal year under review will be 60 yen per share, including 25 yen per share of interim dividend already paid.

1. Type of dividends:
Cash
2. Matters related to the allocation of dividend property to the shareholders and the total amount to be distributed:
35 yen per share of the Company's common stock
The total amount of the dividends to be distributed will be 442,964,060-yen.
3. Effective date of distribution of surplus:
March 26, 2018

Proposal No. 2: Election of Six Directors

Election of eight Directors was approved at the 36th Ordinary General Meeting of Shareholders held on March 23, 2017. The terms of office of all of these eight Directors will expire at the conclusion of this year's Ordinary General Meeting of Shareholders.

Accordingly, we propose, for the sake of making the management structure more efficient, that the total number of Directors be reduced by two, and that only six Directors are elected.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
1	Hidenori Fujioka (October 5, 1952) (65 years old) (Reelection) (Attendance at the Board of Directors Meetings: 100% (18/18))	<p>November 1998 President, Representative Director of SII Data Service Corp.</p> <p>September 2006 President and Representative Director of SII Printek Inc.</p> <p>April 2008 Joined RISO KAGAKU CORPORATION</p> <p>June 2008 Director of RISO KAGAKU CORPORATION</p> <p>April 2014 Joined the Company Advisor of the Company</p> <p>June 2014 Director of the Company In charge of R&D of the Company</p> <p>April 2015 In charge of Corporate Planning of the Company and Business Development of the Company</p> <p>June 2015 Vice President and Director of the Company</p> <p>March 2016 President, Representative Director of the Company (current position)</p> <p>January 2017 In charge of R&D of the Company and F-Lab of the Company</p> <p>March 2017 In charge of Development of the Company (current position)</p> <p>[Significant concurrent positions] Not applicable</p> <p>[Special interests with the Company] Not applicable</p> <p>Reason for selecting him as a candidate for Director: Mr. Hidenori Fujioka has engaged in printer development for many years, has wide experience and proven past records in the development field. At the Company, he has been mainly in charge of the development section, new market development section and corporate planning section, and also has management experience. Therefore, we have determined that he is qualified for the position of striving to achieve future management strategies and supervising business operations of the Company, and ask for your approval of our proposal to elect him as a Director.</p>	3,259 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
2	<p>David Goward (December 31, 1955) (62 years old) (Reelection) (Attendance at the Board of Directors Meetings: 94.4% (17/18))</p>	<p>October 1994 Joined Roland DGA Corporation January 2007 Director of Roland DGA Corporation (current position) January 2008 President of Roland DGA Corporation CEO of Roland DGA Corporation (current position) November 2012 Executive Officer of the Company January 2014 Division President of Global Marketing HQ of the Company June 2014 Director of the Company In charge of Global Sales of the Company, Global Marketing of the Company and Global Service of the Company March 2016 Vice President and Director of the Company (current position) In charge of Global Sales & Marketing of the Company, Easy Shape Business Development of the Company and InClix Business Development of the Company January 2017 In charge of DGSHAPE Business Development of the Company and InClix of the Company March 2017 In charge of Sales & Marketing of the Company (current position) [Significant concurrent positions] Director and CEO of Roland DGA Corporation [Special interests with the Company] Candidate Mr. David Goward also serves as Director and CEO of Roland DGA Corporation, which is a subsidiary of the Company, and there are transactions such as sales, purchase, etc. of products/goods between the Company and Roland DGA Corporation.</p> <p>Reason for selecting him as a candidate for Director: Mr. David Goward had worked in the business department for many years and also served as the president of our U.S. sales subsidiary. Therefore, he has wide experience and proven past records in sales and management. At the Company, he has been in charge of global sales section and has extensive experience and achievements in diverse global sales. Therefore, we have determined that he is qualified for the position of striving to achieve future management strategies and supervising business operations of the Company, and ask for your approval of our proposal to elect him as a Director.</p>	0 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
3	Koichi Hashimoto (January 2, 1961) (57 years old) (Reelection) (Attendance at the Board of Directors Meetings: 100% (14/14))	<p>March 1990 Joined Riso Science Laboratory Limited</p> <p>April 1992 Joined RISO KAGAKU CORPORATION</p> <p>September 2011 General Manager of America Sales Department</p> <p>October 2013 General Manager of Overseas Administration Department</p> <p>November 2015 Joined the Company</p> <p>March 2016 Executive Officer of the Company Division President of Corporate Planning Division of the Company and General Manager of Planning Department</p> <p>January 2017 Division President of Corporate Division of the Company and General Manager of Corporate Planning Department</p> <p>March 2017 Director of the Company (current position) In charge of Administration of the Company (current position) and Production of the Company (current position)</p> <p>December 2017 Division President of Production Division of the Company (current position)</p> <p>[Significant concurrent positions] Not applicable</p> <p>[Special interests with the Company] Not applicable</p> <hr/> <p>Reason for selecting him as a candidate for Director: Mr. Koichi Hashimoto has been engaged in the central business of manufacturers, such as product development & planning and business development for many years. At the Company, he currently belongs to the Corporate Division and Production Division and has management experience. Considering such his background, we have determined that he is qualified to realize the future management strategies and to supervise business operations of the Company, and ask for your approval of our proposal to elect him as a Director.</p>	750 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
4	Kohei Tanabe (August 23, 1977) (40 years old) (New election)	<p>April 2000 Joined the Company</p> <p>November 2012 General Manager of Medical Business Unit of the Company</p> <p>January 2014 Division Vice President of Market Development HQ of the Company</p> <p>April 2015 Executive Officer of the Company Division Vice President of Easy Shape Business Development HQ of the Company</p> <p>April 2017 President , Representative Director of DGSHAPE Corporation (current position) General Manager of DGSHAPE Market Development Dept. of DGSHAPE Corporation (current position)</p> <p>[Significant concurrent position] President , Representative Director of DGSHAPE Corporation</p> <p>[Special interests with the Company] Candidate Mr. Kohei Tanabe also serves as President, Representative Director of DGSHAPE Corporation, which is a subsidiary of the Company, and there are transactions such as sales, purchase, etc. of products/goods and entrustment of business between the Company and DGSHAPE Corporation.</p> <p>Reason for selecting him as a candidate for Director: Mr. Kohei Tanabe has been engaged overseas sales and business development at the Company, and has contributed to the development and growth of dental business and 3D business. By concurrently holding the positions as the President, Representative Director of DGSHAPE Corporation and Director of the Company, we have determined that he is able to accelerate the growth of dental business, 3D business and medical support system business as a group, and ask for your approval of our proposal to elect him as a Director.</p>	0 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
5	Takuo Hirose (June 28, 1971) (46 years old) (Reelection) (Outside) (Independent) (Attendance at the Board of Directors Meetings: 100% (18/18))	<p>April 1997 Registered as Attorney-at-law Joined Tomotsune Kimura & Mitomi (current Anderson Mori & Tomotsune)</p> <p>May 2004 Registered as Attorney-at-law in New York, USA</p> <p>January 2005 Partner of Anderson Mori & Tomotsune (current position)</p> <p>June 2007 Audit & Supervisory Board Member of the Company</p> <p>June 2010 Director of the Company (current position)</p> <p>[Significant concurrent position] Partner of Anderson Mori & Tomotsune</p> <p>[Special interests with the Company] Candidate Mr. Takuo Hirose is a partner of Anderson Mori & Tomotsune and the Company has business relations with the firm that includes provision of services based on a legal advisory contract. However, the proportion of the amounts of transactions is less than 2% in consolidated gross sales of the Company and Anderson Mori & Tomotsune, respectively. Please be noted that the Company receives legal services from other lawyers of the firm.</p> <p>Reason for selecting him as a candidate for Outside Director: Mr. Takuo Hirose has engaged in a wide variety of corporate law matters for many years as an attorney registered both in and outside Japan, and is capable of making use of his wide experience and deep knowledge in the overall business management. We would like him to independently monitor and advice on the management of the Company in order to enhance transparency and supervisory function of the Board of Directors. Therefore, we have determined that he is qualified for the position and ask for your approval of our proposal to select him as an Outside Director.</p>	0 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
6	Katsuhiro Endo (January 18, 1955) (63 years old) (Reelection) (Outside) (Independent) (Attendance at the Board of Directors Meetings: 100% (18/18))	<p>April 1978 Joined Tokyo Regional Taxation Bureau</p> <p>July 2003 Professor of National Tax College, National Tax Administration Agency</p> <p>July 2006 Senior Examiner and Assistant Chief of the First Large Enterprise Examination Department, Tokyo Regional Taxation Bureau</p> <p>August 2008 Representative Partner of Endo Licensed Tax Accountant Office (current position)</p> <p>June 2010 Audit & Supervisory Board Member of the Company</p> <p>November 2011 Outside Audit & Supervisory Board Member of CHIYODA INTEGRE CO., LTD. (current position)</p> <p>January 2014 Representative Director of E-Consulting Co., Ltd. (current position)</p> <p>April 2015 Visiting Professor of Graduate School of Aoyama Gakuin University</p> <p>June 2015 Outside Audit & Supervisory Board Member of Meiji Shipping Co., Ltd. (current position)</p> <p>March 2016 Director of the Company (current position)</p> <p>[Significant concurrent positions]</p> <p>Representative Partner of Endo Licensed Tax Accountant Office</p> <p>Outside Audit & Supervisory Board Member of CHIYODA INTEGRE CO., LTD.</p> <p>Representative Director of E-Consulting Co., Ltd.</p> <p>Outside Audit & Supervisory Board Member of Meiji Shipping Co., Ltd.</p> <p>[Special interests with the Company]</p> <p>Not applicable</p>	1,668 shares
		Reason for selecting him as a candidate for Outside Director: Mr. Katsuhiro Endo has engaged in global taxation businesses for many years and has wide field experience and proven past records. He is also capable of making use of his expert knowledge and experience in finance and accounting that he has acquired as a certified tax accountant in the overall management of the Company. We would like him to independently monitor and advise on the management of the Company in order to enhance transparency and supervisory function of the Board of Directors. Therefore, we have determined that he is qualified for the position and ask for your approval of our proposal to elect him as an Outside Director.	

(Notes) 1. Candidate Takuo Hirose and Candidate Katsuhiro Endo are candidates for Outside Directors as stipulated by the Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

Candidate Takuo Hirose and Candidate Katsuhiro Endo satisfy the requirements for the standard concerning independency of outside officers set out by the Company and the requirements of independency of the Tokyo Stock Exchange, Inc. (the "TSE"). Therefore, the Company has designated Candidate Takuo Hirose and Candidate Katsuhiro Endo as independent officers who are not likely to have conflict of interest with general shareholders and to be designated as such as required by the TSE. And the Company has registered them with the TSE as independent officers. For the details of the requirements for the standard concerning independency of outside officers set out by the Company, please refer to the Company's website.

www.rolanddg.com/en/investors/management/corporate-governance/

2. Candidate Takuo Hirose will have served as an Outside Director of the Company for seven years nine months (eight terms) at the conclusion of this year's Ordinary General Meeting of Shareholders.

3. Candidate Katsuhiro Endo will have served as an Outside Director of the Company for two year (two terms) at the conclusion of this year's Ordinary General Meeting of Shareholders.

4. Limited liability contract with the Non-Executive Directors

The Company has entered into a limited liability contract with Candidate Takuo Hirose and Candidate Katsuhiro Endo as Non-Executive Directors, respectively, pursuant to Article 427, Paragraph 1 of the Companies Act where the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act shall be limited to the minimum limited liability amount as stipulated by laws and regulations so long as they perform their duties in good faith and without gross negligence. If the reelection of Candidate Takuo Hirose and Candidate Katsuhiro Endo is approved, the Company will continue such contracts with these two Directors.

5. The indicated number of the Company's shares held by each candidate is obtained by adding the number of shares owned by each candidate and such candidate's share interests in the Roland DG executive share ownership plan.

6. Policies and procedures for nominating candidates for Directors and Audit & Supervisory Board Members of the Company

With regard to the nomination of candidates for Directors and Audit & Supervisory Board Members, the Officer Selection Committee, which includes two Outside Directors among its members, discusses the fitness of officer candidates in light of the selection standards set forth in the "Operation Rules of Officer Selection Committee" and reports the discussion results to the President of the Company. With regard to candidates for Directors, the President of the Company then places the proposal for election of the candidates on the agenda of the Board of Directors Meeting; and with regard to candidates for Audit & Supervisory Board Members, the President of the Company obtains the consent of the Audit & Supervisory Board Meeting prior to the General Meeting of Shareholders, and thereafter places the proposal for election of the candidates on the agenda of the Board of Directors Meeting. Upon a resolution being passed approving the proposal in these meetings, such proposal will be placed on the agenda of the General Meeting of Shareholders.

Proposal No. 3: Election of One Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Masayasu Suzuki will expire at the conclusion of this year's Ordinary General Meeting of Shareholders. Accordingly, we propose the election of one Audit & Supervisory Board Member.

The Audit & Supervisory Board has previously given its consent to this proposal.

The candidate for Audit & Supervisory Board Member is as follow:

Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
Masayasu Suzuki (June 20, 1957) (60 years old) (Reelection) (Attendance at the Board of Directors Meetings: 100% (18/18)) (Attendance at the Audit & Supervisory Board Meetings: 100% (9/9))	<p>April 1980 Joined The Shizuoka Bank, Ltd.</p> <p>October 2002 Dispatched to Shizuoka Bank (Europe) S.A. Managing Director and General Manager of Shizuoka Bank (Europe) S.A.</p> <p>April 2007 General Manager , The Shizuoka Bank, Ltd. Osaka Office</p> <p>January 2009 Dispatched to the Company</p> <p>October 2009 Joined the Company Executive Officer of the Company General Manager, Accounting Dept. of the Company</p> <p>October 2013 Division President, Corporate Finance & Accounting HQ of the Company</p> <p>June 2014 Audit & Supervisory Board Member of the Company (current position)</p> <p>[Significant concurrent positions] Not applicable</p> <p>[Special interests with the Company] Not applicable</p>	2,468 shares
	<p>Reason for selecting him as a candidate for an Audit & Supervisory Board Member: Mr. Masayasu Suzuki has been engaged in the financial services for many years. At the Company, he had served as the head of the corporate finance & accounting department and also has experience and proven past records as an Audit & Supervisory Board Member. We have determined that he is capable of conducting audits in an objective and neutral manner as the Company's Audit & Supervisory Board Member. Therefore, we ask for your approval of our proposal to elect him as an Audit & Supervisory Board Member.</p>	

(Notes) 1. The indicated number of the Company's shares held by the candidate is obtained by adding the number of shares owned by the candidate and the candidate's share interests in the Roland DG executive share ownership plan.

2. Policies and procedures for nominating candidates for Directors and Audit & Supervisory Board Members of the Company

With regard to the nomination of candidates for Directors and Audit & Supervisory Board Members, the officer Selection Committee, which includes two Outside Directors among its members, discusses the fitness of officer candidates in light of the selection standards set forth in the "Operation Rules of Officer Selection Committee" and reports the discussion results to the President of the Company. With regard to candidates for Directors, the President of the Company then places the proposal for election of the candidates on the agenda of the Board of Directors Meeting; and with regard to candidates for Audit & Supervisory Board Members, the President of the Company obtains the consent of the Audit & Supervisory Board Meeting prior to the General Meeting of Shareholders, and thereafter places the proposal for election of the candidates on the agenda of the Board of Directors Meeting. Upon a resolution being passed approving the proposal in these meetings, such proposal will be placed on the agenda of the General Meeting of Shareholders.

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