

February 14, 2019

Filing Company: Roland DG Corporation

Representative: Hidenori Fujioka, President Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)

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## **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 14, 2019 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, 2019.

## 1. Details of Year-End Dividend

	Amount	Most recent dividend forecast (Released on February 9, 2018)	Year Ended December 31, 2017
Record date	December 31, 2018	December 31, 2018	December 31, 2017
Year-end dividend per share of common stock	45 yen	30 yen	35 yen
Total Dividend	569 million yen	_	442 million yen
Effective Date	March 22, 2019	_	March 26, 2018
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 financial results for the fiscal year ended December 31, 2018, the Company has decided to revise its year-end dividend from the initial forecast of 30 yen per share to 45 yen per share each based on the aforementioned policy, resulting in an annual dividend of 70 yen per share.

## (Reference) Annual Ordinary Dividend Breakdown

	Dividend per share (Yen)		
Record date	2nd quarter end	Year-End	Total
Fiscal year ended	25 yen	45 yen	70 yen
December 31, 2018 Fiscal year ended			
December 31, 2017	25 yen	35 yen	60 yen