



March 8, 2023

Filing Company: Roland DG Corporation
Representative: Kohei Tanabe, President, Representative Director
Listing: Prime, Tokyo Stock Exchange (Stock Code: 6789)
Contact: Kazuhiro Ogawa, Managing Executive Officer and President of Corporate Division
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**Notice Regarding Status of Acquisition of Treasury Shares, Completion of Acquisition Share
Repurchase and Cancellation of Treasury Shares
(Purchase of Treasury Stock under the Articles of Incorporation pursuant to Article 165, Paragraph
2 of the Companies Act and Retirement of Treasury Stock pursuant to Article 178 of the
Companies Act)**

Roland DG Corporation (hereinafter, the “Company”) has announced the status of a repurchase of shares of its own common stock under Article 156 of the Companies Act, applied by the reading of terms pursuant to the provisions of Paragraph 3, Article 165 of the Act. which was approved at the Board of Directors meeting held on November 10, 2022, as follows:

The acquisition of treasury stock based on the resolution of the Board of Directors meeting held on November 10, 2022 has been completed as of this date.

The Company also announces that all of the repurchased treasury stock will be cancelled in accordance with the provisions of Article 178 of the Companies Act of Japan.

1. Status of a Repurchase of Shares of Common Stock

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares repurchased | 84,500 shares |
| (3) Aggregate value of shares repurchased | 256,451,800 yen |
| (4) Repurchase period | From February 1,2023 to February 28,2023 |

2. Total treasury stock repurchased in accordance with the resolution at the Board of Directors' meeting on November 10, 2022 (as of February 28, 2023)

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares repurchased | 336,400 shares |
| (3) Total amount of repurchase price | 999,976,500 yen |

3. Details of cancellation of treasury shares

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | 336,400 shares (2.7% of the total number of shares outstanding before cancellation) |
| (3) Cancellation date | March 28,2023 |

(Reference)

1. Details of repurchase resolved at the Board of Directors' meeting on November 10, 2022

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares repurchased | 400,000 shares(maximum) (The ratio of the total number of issued share (excluding treasury stock):3.2%) |
| (3) Total purchase price for repurchase of shares | JPY 1 billion (maximum) |
| (4) Repurchase period | From November 11,2022 to February 28,2023 |
| (5) Repurchase method | Market purchases on the Tokyo Stock Exchange (Discretionary trade by securities company) |

2. Details of cancellation resolved at the Board of Directors' meeting on November 10, 2022

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | All of the shares to be repurchased as stated in 2 above |
| (3) Cancellation date | March 28,2023 |