



(Translation)

June 20, 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  
(TEL.053 - 484 - 1400)

### Notice Regarding the Dividend of Surplus (No Interim Dividend Payment)

The Company hereby announces that by a resolution of Board of Directors dated today, the Board of Directors resolved to not pay out the interim dividend for the fiscal year ended December 31, 2024 with a record date of June 30, 2024 in light of XYZ K.K. having completed the tender offer (the "Tender Offer") for the common stock of the Company (the "Company's Stock"), as notified in "Announcement of the Results of the Tender Offer for the Company's Common Shares by XYZ K.K. and Change of the Parent Company and the Largest Shareholder Among the Major Shareholders" released on May 16, 2024.

#### 1. Details of dividend

	Decided Amount	Most Recent Expected Dividend (announced May 10, 2024)	Results for the Previous Fiscal Year (fiscal year ended December 31, 2023)
Record Date	June 30, 2024	—	June 30, 2023
Dividend per Share	0.00 yen	—	55.00 yen
Total Dividend	—	—	677 million yen
Effective Date	—	—	September 8, 2023
Dividend Source	—	—	Retained earnings

#### 2. Reasons

As notified in "Announcement of the Results of the Tender Offer for the Company's Common Shares by XYZ K.K. and Change of the Parent Company and the Largest Shareholder Among the Major Shareholders" released on May 16, 2024, the total number of share certificates, etc. tendered in the Tender Offer was not less than the minimum number of shares planned to be purchased and the Tender Offer has been established. Accordingly, the Company's Stock will be delisted after performing the prescribed procedures in accordance with the delisting criteria of the Tokyo Stock Exchange, Inc. (the "Tokyo Stock Exchange"). The Company's Stock cannot be traded on the Tokyo Stock Exchange after delisting. For further details, please refer to the "Notice Concerning Implementation of MBO and Recommendation to Tender" released on February 9, 2024 (including the corrections and amendments thereafter).

The Company's basic policy is to determine dividends based on a dividend payout ratio of 30% of consolidated earnings

or a dividend on equity (DOE) ratio of 2% or more, whichever is higher, while comprehensively taking into account future business development. However, if the Company pays an interim dividend with a record date of June 30, 2024, after the settlement of the Tender Offer, there may result in a difference in the economic impact between shareholders who tendered their shares in the Tender Offer and those who did not, and from the perspective of ensuring fairness among shareholders, the Board of Directors resolved not to pay interim dividends for the fiscal year ending December 31, 2024, with a record date of June 30, 2024, by a resolution of the Board of Directors dated today.

Moreover, as notified in the "Notice Regarding the Dividend of Surplus (No Dividend Payment) and the Discontinuation of the Shareholder Benefit Program" released on February 9, 2024, the Board of Directors resolved on February 9, 2024, considering the commencement of the Tender Offer, to not pay out the year-end dividend for the fiscal year ended December 31, 2023, and to discontinue the shareholder incentive plan from the December 2023 fiscal year subject to the establishment of the Tender Offer. As a result, with the Tender Offer having been established, the shareholder incentive plan has now been discontinued.

(Reference) Breakdown of Annual Dividend

Record Date	Annual Dividend		
	End of Second Quarter	Year-end	Total
Dividend Forecast		—	—
Results for this Fiscal Year (fiscal year ended December 31, 2024)	0.00 yen		
Results for the Previous Fiscal Year (fiscal year ended December 31, 2023)	55.00 yen	0.00 yen	55.00 yen

End