



(Translation)

June 27, 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 Cancellation of Treasury Stock

The Board of Directors of the Company at its meeting held today, resolved that the company will cancel a portion of its treasury stock pursuant to Article 178 of the Companies Act (Law No.86 of 2005, including subsequent amendments), as stated below.

The cancellation of treasury stock is subject to approval of the proposal for a share consolidation with an effective date of September 5, 2024, as described in the “Notice Concerning Share Consolidation, Abolition of the Provision on Share Units, and Partial Amendments to the Articles of Incorporation” released today, at the extraordinary shareholders' meeting to be held on August 1, 2024, as originally proposed.

1. Type of shares to be cancelled: Shares of common stock
2. Number of shares to be cancelled: 886 shares
(0.01% of the total issued shares before cancellation)
Note: Rounded to the 2nd decimal place.
3. Date of cancellation: September 4, 2024

(Reference)

The number of issued shares after the cancelation will be 12,319,025 shares.

The above number of shares to be cancelled is equivalent to all of the treasury stock that the Company holds as of June 10, 2024.