



(Translation)

September 2, 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
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Notice of Delisting of Company Shares

At the Extraordinary General Meeting of Shareholders held on August 1, 2024, the Company's shareholders approved the proposal for the share consolidation as originally proposed. Therefore, the Company hereby announce that in light of the fact that the common stock of the Company ("Company's Stock") will fall under the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc., the Company's Stock will be delisted as of September 3, 2024.

For details, please refer to the Company's press release dated August 1, 2024, "Notice of Resolution to Approve Share Consolidation, Abolition of the Provision on Share Units, and Partial Amendments to the Article of Incorporation".

We would like to express our sincere gratitude to our shareholders for their tremendous support since our listing on the stock exchange.

We will continue to strive to further enhance our corporate value and contribute to society. We would appreciate your continued understanding and support in the years to come.

End