

March 16, 2020

To Shareholders with Voting Rights:

Hidenori Fujioka
President
Roland DG Corporation
1-6-4, Shinmiyakoda,
Kita-ku, Hamamatsu,
Shizuoka, Japan

**(UPDATED) NOTICE OF
THE 39th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Roland DG Corporation. (the “Company”) hereby announces that there were misstatements in the Notice of the 39th Ordinary General Meeting of Shareholders (English Version). The details of the misstatements are as outlined below.

1 Revised section

Page 1 of the Notice of the 39th Ordinary General Meeting of Shareholders

The revised parts are underlined.

(Before revision)

If you are unable to attend the Meeting, you can exercise your voting rights in writing or on the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter), indicate your approval or disapproval of each of the proposals on the enclosed Voting Rights Exercise Form and exercise your voting rights no later than 5:15 p.m. on Wednesday, March 19, 2020 Japan time.

(After revision)

If you are unable to attend the Meeting, you can exercise your voting rights in writing or on the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter), indicate your approval or disapproval of each of the proposals on the enclosed Voting Rights Exercise Form and exercise your voting rights no later than 5:15 p.m. on Wednesday, March 18, 2020 Japan time.

2 Revised section

Page 1 of the Notice of the 39th Ordinary General Meeting of Shareholders

The revised parts are underlined.

(Before revision)

1. **Date and Time** Wednesday, March 19, 2020 at 1:00 p.m. Japan time

(After revision)

1. **Date and Time** Thursday, March 19, 2020 at 1:00 p.m. Japan time

3 Revised section

Page 8 of the Notice of the 39th Ordinary General Meeting of Shareholders

The revised parts are underlined.

(Before revision)

Reason for selecting him as a candidate for Outside Director:

(After revision)

Reason for selecting him as a candidate for Director:

4 Revised section

Page 11 of the Notice of the 39th Ordinary General Meeting of Shareholders

The revised parts are underlined.

(Before revision)

Ms. Naoko Okada has been engaged in practice as an expert in corporate management and corporate public relations for many years, and has a wealth of experience and considerable knowledge.

Therefore, we have determined that he is qualified for the position and ask for your approval of our proposal to elect her as an Outside Director.

(After revision)

Ms. Naoko Okada has been engaged in practice as an expert in corporate management and corporate public relations for many years, and has a wealth of experience and considerable knowledge.

Therefore, we have determined that she is qualified for the position and ask for your approval of our proposal to elect her as an Outside Director.