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(Securities Code 6789)  
March 11, 2024  
(The starting date of the electronic provision measure  
March 5, 2024)

**To Shareholders with Voting Rights:**

Kohei Tanabe  
President, Representative Director  
Roland DG Corporation  
1-1-2, Shinmiyakoda,  
Hamana-ku, Hamamatsu, Shizuoka,  
Japan

**NOTICE OF  
THE 43rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 43rd Ordinary General Meeting (the "Meeting") of Shareholders of Roland DG Corporation (the "Company"). The Meeting will be held for the purposes as described below.

Upon convening the Meeting, the electronic provision measure is taken and information on matters to the electronic provision measure is posted as "NOTICE OF THE 43rd ORDINARY GENERAL MEETING OF SHAREHOLDERS" on the website at the following URL:

<https://ir.rolanddg.com/en/ir/stock/meeting.html>

Tokyo Stock Exchange website(Listed Company Search)

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Access the above website, enter or search for the Company's name or securities code, then select "Basic information" and "Documents for public inspection/PR information" in that order for reference.

Also, you may exercise your voting rights in writing or via the Internet prior to the Meeting in lieu of attending the Meeting. Please review the Reference Documents for the General Meeting of Shareholders included in the information on the electronic provision measure and exercise your voting rights no later than 5:20p.m. on Thursday, March 28, 2024 Japan time.

- 1. Date and Time:** Friday, March 29, 2024 at 2:00 p.m. Japan time  
(Reception starts at 1:00 p.m.)
- 2. Place:** Conference room 52, 53 at ACT CITY HAMAMATSU Congress Center 5F  
111-1 Itayamachi, Chuo-ku, Hamamatsu, Shizuoka, Japan  
The time and venue of the meeting have changed from last year. Please make sure to come to the right place.
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements and audit report on Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the Company's 43rd Fiscal Year (from January 1, 2023 to December 31, 2023)
  2. Non-Consolidated Financial Statements for the Company's 43rd Fiscal Year (from January 1, 2023 to December 31, 2023)

**Proposals to be resolved:**

**Proposal No. 1:** Election of Six Directors

**Proposal No. 2:** Election of Two Audit & Supervisory Board Member

**Note:**

To shareholders who have not requested a paper copy, the reference documents for the General Meeting of Shareholders are sent as well.

In the paper copy to be sent to shareholders who have requested it, pursuant to applicable laws and regulations and Article 15 of the Company's Articles of Incorporation, the following matters are not set forth, so such paper copy is only a part of the documents that have been audited by the Audit & Supervisory Board Members and the Accounting Auditor in the course of preparing the audit report.

- The Consolidated Statements of Changes in Net Assets and the Explanatory Notes on Consolidated Financial Statements
- The Statements of Changes in Net Assets and the Explanatory Notes on Non-Consolidated Financial Statements

Any updates on matters to the electronic provision measure will be posted on the website as set forth herein.

## Reference Documents for the General Meeting of Shareholders

### Proposals and References

#### Proposal No. 1: Election of Six Directors

Election of seven Directors was approved at the 42nd Ordinary General Meeting of Shareholders held on March 24, 2023. The terms of office of all seven Directors will expire at the conclusion of this year's Ordinary General Meeting of Shareholders.

Accordingly, in order to expedite the Company's decision making, the Company proposes to reduce the number of its directors by one and elect six directors.

The candidates for Directors are as follows:

No		Name		Current position of the Company
1	Reelection	Kohei Tanabe		President, Representative Director
2	Reelection	Andrew Oransky		Director Managing Executive Officer
3	Reelection	Osamu Hosokubo	Outside Independent	Outside Director
4	Reelection	Naoko Okada	Outside Independent	Outside Director
5	Reelection	Brian K. Heywood	Outside	Outside Director
6	Reelection	Yasuhiro Kasahara	Outside Independent	Outside Director

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
1	<p>Kohei Tanabe (August 23, 1977) (46 years old)</p> <p>(Reelection)</p> <p>Attendance at the Board of Directors Meetings 100% (19/19)</p>	<p>April 2000      Joined Roland DG Corporation</p> <p>November 2012      General Manager of Medical Business Unit</p> <p>January 2014      Division Vice President of Market Development HQ</p> <p>April 2015      Executive Officer</p> <p>                         Division Vice President of Easy Shape Business Development HQ</p> <p>April 2017      President , Representative Director of DGSHAPE Corporation General Manager of DGSHAPE Market Development Dept. of DGSHAPE Corporation</p> <p>March 2018      Director of the Company In charge of 3D Business</p> <p>September 2018      In charge of DP Business Division President of DP Business Division</p> <p>March 2020      President, Representative Director In charge of COTO Business In charge of DGSHAPE Business</p> <p>March 2022      President, Representative Director (current position)</p> <p><b>[Significant concurrent positions]</b> Not applicable</p> <p><b>[Special interests with the Company]</b> Not applicable</p> <p><b>Reasons for the nomination of the candidate for director:</b> Kohei Tanabe has been engaged in overseas sales and business development at the Company and has a wealth of experience and achievements. As president of DGSHAPE Corporation, a subsidiary of the Company, he has mainly contributed to the foundation and growth of the dental business, is in charge of the DP (Digital Printing) Business Division and has management experience as a director since 2018 and as president of the Company since 2020. Therefore, we have determined that he is qualified for the position of striving to plan and implement management strategies and supervising business operations of the Company and ask for your approval of our proposal to elect him as a Director.</p>	2,642 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
2	<p>Andrew Oransky (February 17, 1975) (49 years old)</p> <p>(Reelection)</p> <p>Attendance at the Board of Directors Meetings 100% (19/19)</p>	<p>March 1998      Joined Arkwright Inc. (Currently Sihl USA)</p> <p>January 2000    Joined ENCAD, Inc.</p> <p>January 2008    Joined Roland DGA Corporation</p> <p>August 2016    President of Roland DGA Corporation</p> <p>January 2019    CEO of Roland DGA Corporation (current position)</p> <p>March 2022      Director Managing Executive Officer (current position) of the Company In charge of Sales and Marketing (current position)</p> <p><b>[Significant concurrent positions]</b> Director and CEO of Roland DGA Corporation</p> <p><b>[Special interests with the Company]</b> Not applicable</p> <p><b>Reasons for the nomination of the candidate for director:</b> Andrew Oransky worked in the sales department for many years and also served as the president and CEO of the Company's U.S. sales subsidiary, and has wide experience and achievements in sales and management. Since he is versed with the Company's target markets, customers, competitors, and sales subsidiaries in each region, we have determined that he is qualified for promoting the implementation of the Company's future management strategy and supervising the business operation. Accordingly, we are requesting your approval of our proposal to elect him as a Director.</p>	0 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
3	<p>Osamu Hosokubo (February 3, 1961) (63 years old)</p> <p>(Reelection) (Outside) (Independent)</p> <p>Attendance at the Board of Directors Meetings 100% (19/19)</p>	<p>June 2007 Executive Director of Japan Asia Investment Co., Ltd.</p> <p>June 2012 President &amp; CEO of Japan Asia Investment Co., Ltd.</p> <p>July 2017 Founder &amp; CEO of Great Asia Capital &amp; Consulting LLC (current position)</p> <p>October 2017 Outside Director of Shikigaku Co., Ltd. (current position)</p> <p>November 2017 Outside Director of Saisan Co., Ltd. (current position)</p> <p>February 2018 Director of Kips Co., Ltd.</p> <p>December 2018 Outside Auditor of Malignant Tumor Treatment Technologies, Inc. (current position)</p> <p>June 2019 Outside Director, Audit Committee of Wacom Co., Ltd. (current position)</p> <p>March 2020 Outside Director of the Company (current position)</p> <p>September 2020 Outside Director of ANSeeN Inc. (current position)</p> <p>January 2021 Director of Risk Communication Institute of Japan (current position)</p> <p><b>[Significant concurrent positions]</b>          Founder &amp; CEO of Great Asia Capital &amp; Consulting LLC          Outside Director of Shikigaku Co., Ltd.          Outside Director of Saisan Co., Ltd.          Outside Auditor of Malignant Tumor Treatment Technologies, Inc.          Outside Director, Audit Committee of Wacom Co., Ltd.          Outside Director of ANSeeN Inc.          Director of Risk Communication Institute of Japan</p> <p><b>[Special interests with the Company]</b>          Not applicable</p> <p><b>Reasons for the nomination of the candidate for outside Director and summary of his expected role:</b>          Osamu Hosokubo has been engaged in investing in companies, acquiring companies, and setting up companies as an expert in corporate management and investment for many years, and has a wealth of experience and considerable knowledge. We would like him to use his knowledge for corporate management in general, and we have determined that he is appropriate for independently monitoring and advising on the management of the Company to enhance the transparency and supervisory functions of the Board of Directors.</p>	1,001 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
4	<p>Naoko Okada (June 7, 1978) (45 years old)</p> <p>(Reelection) (Outside) (Independent)</p> <p>Attendance at the Board of Directors Meetings 100% (19/19)</p>	<p>April 2007 General Manager of Management Division, EC Navi Company(Currently Voyage Group)</p> <p>January 2009 General Manager of Public Relations Office, EC Navi Company</p> <p>July 2009 Founder and CEO of Network Communications Corp. (current position)</p> <p>March 2014 Producer, Executive Division, Every LLC</p> <p>March 2020 Outside Director of the Company (current position)</p> <p>July 2020 Deputy Representative Director of Risk Communication Institute of Japan</p> <p>October 2021 Outside Director of Retrieva, Inc. (current position)</p> <p>June 2022 Outside Director of NITTOC CONSTRUCTION CO.,LTD. (current position)</p> <p>December 2023 Outside Director, Audit Committee of People, Dreams &amp; Technologies Group Co.,Ltd. (current position)</p> <p><b>[Significant concurrent positions]</b> CEO of Network Communications Corp. Outside Director of Retrieva, Inc. Outside Director of NITTOC CONSTRUCTION CO.,LTD. Outside Director, Audit Committee of People, Dreams &amp; Technologies Group Co.,Ltd.</p> <p><b>[Special interests with the Company]</b> Not applicable</p> <p><b>Reasons for the nomination of the candidate for outside Director and summary of her expected role:</b> 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. We would like her to use her knowledge for corporate management in general, and we have determined that she is appropriate for independently monitoring and advising on the management of the Company to enhance the transparency and supervisory functions of the Board of Directors.</p>	1,001 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
5	<p>Brian K. Heywood (January 9, 1967) (57 years old)</p> <p>(Reelection) (Outside)</p> <p>Attendance at the Board of Directors Meetings 94.7% (18/19)</p>	<p>September 1991 Joined J. D. Power and Associates August 1997 Director of Belron International August 1999 Vice President of Citibank, N.A. January 2001 CEO of Taiyo Pacific Partners L.P. (current position) December 2009 Outside Director of Ohizumi Mfg. Co., Ltd. November 2011 Outside Director of SEIRYU Asset Management Ltd. November 2014 Outside Director of Roland Corporation March 2020 Outside Director of the Company (current position) June 2020 Outside Director of Maxell Holdings, Ltd.(Currently Maxell, Ltd.) June 2020 Outside Director of Nifco Inc. (current position) March 2022 Outside Director of Roland Corporation (current position)</p> <p><b>[Significant concurrent positions]</b> CEO of Taiyo Pacific Partners L.P. Outside Director of Nifco Inc. Outside Director of Roland Corporation</p> <p><b>[Special interests with the Company]</b> Candidate Brian K. Heywood is the CEO of Taiyo Pacific Partners, L.P., the shareholder of the Company and the Company and has entered into an advisory agreement between the Company and Taiyo Pacific Partners for the purpose of providing advice and recommendations regarding management strategies and business strategies. However, the proportion of the amounts of transactions is less than 1% in consolidated gross sales of the Company and Taiyo Pacific Partners, respectively. Please be noted that the Company receives services of the advisory agreement from other staffs of Taiyo Pacific Partners.</p> <p><b>Reasons for the nomination of the candidate for outside Director and summary of his expected role:</b> Brian K. Heywood is the CEO of Taiyo Pacific Partners, L.P., the shareholder of the Company. He has over 30 years of experience in the Japanese market. His entire career has been focused on helping Japanese companies improve and grow their businesses. He has been a friendly, supportive voice to Roland DG as a shareholder for the past over 18 years. The Company asked him to serve on the board, hoping to leverage his expertise and perspective as a shareholder for the enhancement of corporate value.</p>	0 shares



No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
6	<p data-bbox="261 730 427 1003">Yasuhiro Kasahara (October 11, 1982) (41 years old)</p> <p data-bbox="261 913 427 1003">(Reelection) (Outside) (Independent)</p> <p data-bbox="229 1032 453 1189">Attendance at the Board of Directors Meetings 100% (16/16)</p>	<p data-bbox="469 331 1257 813"> October 2006 Registered as Attorney-at-law  October 2006 Joined Nagashima Ohno &amp; Tsunematsu  September 2012 Nagashima Ohno &amp; Tsunematsu NY LLP  September 2014 Machado Meyer Sendacz Opice Advogados  (Sao Paulo)  April 2016 Part-time Lecturer at the University of Tokyo,  Faculty of Law  January 2017 Partner of Nagashima Ohno &amp; Tsunematsu  (current position)  April 2019 Visiting Associate Professor, The University of  Tokyo, Graduate Schools for Law and Politics  March 2023 Outside Director of the Company (current  position)  December 2023 Director of ZENSHO  INTERNATIONAL LIMITED(current position) </p> <p data-bbox="453 813 1257 902"><b>[Significant concurrent positions]</b>  Partner of Nagashima Ohno &amp; Tsunematsu  ZENSHO INTERNATIONAL LIMITED Director</p> <p data-bbox="453 902 1257 1216"><b>[Special interests with the Company]</b>  Candidate Yasuhiro Kasahara is a partner of Nagashima  Ohno &amp; Tsunematsu and the Company has business  transactions with the firm based on a contract in relation to  consignment of legal services. However, the proportion of  the amounts of transactions is less than 1% in consolidated  sales of the Company and Nagashima Ohno &amp;  Tsunematsu, respectively. Please be noted that the  Company receives legal services from other attorneys of  the firm.</p> <p data-bbox="453 1216 1257 1579"><b>Reasons for the nomination of the candidate for outside  Director and summary of his expected role:</b>  Yasuhiro Kasahara has been engaged in corporate law  matters for many years as an attorney registered both in  and outside Japan, and has a wealth of experience and  considerable knowledge. He has no direct experience in  corporate management, but we would like him to use his  considerable knowledge for corporate management in  general, and to independently monitor and advise on the  management of the Company in order to enhance the  transparency and supervisory functions of the Board of  Directors.</p>	0 shares

Notes

- Candidate Osamu Hosokubo, Naoko Okada, Brian K. Heywood and Yasuhiro Kasahara are candidates for Outside Directors as stipulated by Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

Candidate Osamu Hosokubo, Naoko Okada and Yasuhiro Kasahara satisfy the requirements for the standard concerning independency of outside officers set out by the Company and the requirements of independency of the Tokyo Stock Exchange, Inc. (the "TSE"). Therefore, the Company has designated them as independent officers who are not likely to have conflict of interest with general shareholders and to be designated as such as required by the TSE. And the Company has registered them with the TSE as independent officers. For the details of the requirements for the standard concerning independency of outside officers set out by the Company, please refer to the Company's website.(<https://www.rolanddg.com/en/about-us/management/corporate-governance>)

2. Candidate Osamu Hosokubo, Naoko Okada and Brian K. Heywood will have served as an Outside Director of the Company for four years (four terms) and candidate Yasuhiro Kasahara will have served as an Outside Director of the Company for one years (one terms) at the conclusion of this year's Ordinary General Meeting of Shareholders.
3. Limited liability contract with the Non-Executive Directors  
The Company has entered into a limited liability contract with Candidate Osamu Hosokubo, Naoko Okada, Brian K. Heywood and Yasuhiro Kasahara as a Non-Executive Director, pursuant to Article 427, Paragraph 1 of the Companies Act where the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act shall be limited to the minimum limited liability amount as stipulated by laws and regulations so long as he performs their duties in good faith and without gross negligence. If the reelection of Candidate Osamu Hosokubo, Naoko Okada, Brian K. Heywood and Yasuhiro Kasahara are approved, the Company will continue such contract with Director.
4. The Company has executed with an insurance Company a directors and officers liability insurance agreement set forth in Article 430-3, Paragraph 1 of the Companies Act, and the damages that may be borne by the insureds resulting from their responsibilities for the performance of their duties or from claims for the pursuit of such responsibilities will be insured by such insurance agreement. All candidates are to be included as insureds in the insurance agreement. The Company plans to renew the insurance agreement with the same terms during the term of office of the insureds.
5. The indicated number of the Company's shares held by each candidate is obtained by adding the number of shares owned by each candidate and such candidate's share interests in the Roland DG executive share ownership plan.
6. Policies and procedures for nominating candidates for Directors and Audit & Supervisory Board Members of the Company  
When nominating candidates for Directors and Audit & Supervisory Board Members for the Company, the Appointment and Compensation Committee, comprising 3 to 5 Directors (half or more of which are independent Outside Directors), will discuss the fitness of candidates of officers in light of selection standards set forth in the "RULES OF APPOINTMENT AND COMPENSATION COMMITTEE" and report the discussion results to the the President, Representative Director. The President, Representative Director then places the proposal of election of officers on the agenda of the Board of Directors Meeting and Audit & Supervisory Board Meeting. Upon resolution of the proposal in these meetings, such proposal is subsequently placed on an agenda of the General Meeting of Shareholders. To ensure transparency, the committee is chaired by an independent outside director. The procedures for nominating candidates are disclosed in the Corporate Governance Report addressed to the Tokyo Stock Exchange, Inc. In terms of independence, details of the Company's standard for independence are disclosed on the Company's website.

## Proposal No. 2: Election of Two Audit & Supervisory Board Member

The Audit & Supervisory Board Member Masayasu Suzuki is resigning from the Audit & Supervisory Board at the conclusion of this year's Ordinary General Meeting of Shareholders.

The term of office of Audit & Supervisory Board Member Naoki Nagano and Mitsuhiro Honda will expire at the conclusion of this year's Ordinary General Meeting of Shareholders. Accordingly, we propose the election of two Audit & Supervisory Board Member.

The Audit & Supervisory Board has previously given its consent to this proposal.  
The candidate for Audit & Supervisory Board Member is as follow:

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
1	Naoki Nagano (August 19, 1960) (63 years old)  (Reelection)  Attendance at the Board of Directors Meetings 100% (19/19)  Attendance at the Audit & Supervisory Board Meeting 100% (13/13)	<p>December 2003 General Manager of Sales Division I, Shinjuku-Shintoshin Branch, Resona Bank, Limited.</p> <p>April 2010 Area Sales Manager of Tokyo Government &amp; Public Institutions Business Office, Resona Bank, Limited.</p> <p>August 2013 Joined the Company</p> <p>October 2013 General Manager of Planning Department</p> <p>June 2014 Executive Officer of the Company Division President of Corporate Planning Division General Manager of Finance &amp; Accounting Department</p> <p>January 2018 Managing Director of Roland DG Europe Holdings B.V.</p> <p>March 2020 Audit &amp; Supervisory Board Member of the Company(current position)</p> <p><b>[Significant concurrent positions]</b> Not applicable</p> <p><b>[Special interests with the Company]</b> Not applicable</p> <p><b>Reason for selecting him as a candidate for an Audit &amp; Supervisory Board Member:</b> Mr. Naoki Nagano has been engaged in the financial business for many years, and has a wide range of experience as a head of the management division at the Company, including the head of the Corporate Planning Division, the Finance and Accounting Division, and the President of a subsidiary in Europe. He has four years of experience as an Audit &amp; Supervisory Board Member of the Company, and we have determined that he can conduct audits in an objective and neutral manner. Therefore, we ask for your approval of our proposal to elect him.</p>	1,439 shares

No.	Name (Date of birth)	Career summary, significant concurrent positions, and current position and responsibilities at the Company	Number of shares of the Company held
2	<p>Mitsuhiro Honda (July 7, 1961) (62 years old)</p> <p>(Reelection) (Outside) (Independent)</p> <p>Attendance at the Board of Directors Meetings 100% (19/19)</p> <p>Attendance at the Audit &amp; Supervisory Board Meeting 100% (13/13)</p>	<p>April 1984      Joined National Tax Administration Agency July 2004      Director (International Examination), Large Enterprise Examination Division, Large Enterprise Examination and Criminal Investigation Department, National Tax Administration Agency</p> <p>June 2006      Senior Advisor, Centre for Tax Policy and Administration, OECD</p> <p>July 2008      Director, Third Large Enterprise Examination Department, Tokyo Regional Taxation Bureau</p> <p>July 2009      Director, Second Large Enterprise Examination Department, Tokyo Regional Taxation Bureau</p> <p>July 2010      Assistant Regional Commissioner, Takamatsu Regional Taxation Bureau</p> <p>July 2012      Professor, Graduate School of University of Tsukuba (current position)</p> <p>March 2013     Registered as Certified Tax Accountant May 2013      International Tax Adviser of the TOMA Tax Account's Corporation (current position)</p> <p>April 2014      Part-time Lecturer, Graduate School of Waseda University</p> <p>March 2016     Audit &amp; Supervisory Board Member of the Company(current position)</p> <p>April 2016      Concurrently Appointed Lecture of Professional Graduate School of Meiji University</p> <p>April 2017      Member of the selecting committee for research grants, Public interest incorporated association, Institute of TAX Research and Literature(current position)</p> <p>August 2017    Member of the Committee of Expert on international Cooperation in TAX Matters, United Nations</p> <p>June 2018      Audit &amp; Supervisory Board Member of YUASA TRADING., CO., LTD.(current position)</p> <p>May 2019      Auditor of Public Interest Incorporated Association, Japan Tax Association (current position)</p> <p>June 2019      Tax Adviser of the Yamada &amp; Partners Tax Account's Corporation (current position)</p> <p>December 2021 Outside Director of YOKOREI Co., Ltd. (current position)</p> <p><b>[Significant concurrent positions]</b> Professor of Graduate School of University of Tsukuba International Tax Adviser of the TOMA Tax Account's Corporation Member of the selecting committee for research grants, Public interest incorporated association, Institute of TAX Research and Literature Audit &amp; Supervisory Board Member of YUASA TRADING.,</p>	2,050 shares

		<p>CO., LTD. Auditor of Public Interest Incorporated Association, Japan Tax Association Tax Adviser of the Yamada &amp; Partners Tax Account's Corporation Outside Director of YOKOREI Co., Ltd.</p> <p><b>[Special interests with the Company]</b> Not applicable</p>	
		<p><b>Reason for selecting him as a candidate for an Audit &amp; Supervisory Board Member:</b> Mr. Mitsuhiro Honda has engaged in global taxation for many years and thus, has wide field experience and proven past records in global taxation matters as well as in the academic field. Therefore, we have determined that he is capable of making use of his extensive experience and deep knowledge and conducting audits in an objective and neutral manner as the Company an Outside Audit &amp; Supervisory Board Member. He has eight years of experience as an Audit &amp; Supervisory Board Member of the Company, and we have determined that he can conduct audits in an objective and neutral manner. Therefore, we ask for your approval of our proposal to elect him.</p>	

#### Notes

- Candidate Mitsuhiro Honda is a candidate for an Outside Audit & Supervisory Board Member as stipulated by the Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act. Candidate Mitsuhiro Honda satisfies the requirements for the standard concerning independency of outside officers set out by the Company and the requirements of independency of the TSE. And the Company has registered him with the TSE as an independent officer. Mitsuhiro Honda is an Outside Audit & Supervisory Board Member of YUASA TRADING., CO., LTD. ("Yuasa") and the Company has business transactions involving sales of products and merchandise with YUASA. However, the proportion of amounts of the transactions is less than 1% in consolidated sales of the Company and Yuasa. For the details of the requirements for the standard concerning independency of outside officers set out by the Company, please refer to the Company's website (<https://www.rolanddg.com/en/about-us/management/corporate-governance>)
- Candidate Mitsuhiro Honda will have served as an Outside Audit & Supervisory Board Member of the Company for eight years (two terms) at the conclusion of this year's Ordinary General Meeting of Shareholders.
- Limited liability contract with the Outside Audit & Supervisory Board Member  
If the election of Mitsuhiro Honda is approved, the Company will enter into a limited liability contract with him pursuant to Article 427, Paragraph 1 of the Companies Act where the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act shall be limited to the minimum limited liability amount as stipulated by laws.
- The Company has executed with an insurance Company a directors and officers liability insurance agreement set forth in Article 430-3, Paragraph 1 of the Companies Act, and the damages that may be borne by the insureds resulting from their responsibilities for the performance of their duties or from claims for the pursuit of such responsibilities will be insured by such insurance agreement. Candidates are to be included as insureds in the insurance agreement. The Company plans to renew the insurance agreement with the same terms during the term of office of the insureds.
- The indicated number of the Company's shares held by each candidate is obtained by adding the number of shares owned by each candidate and such candidate's share interests in the Roland DG executive share ownership plan.
- Policies and procedures for nominating candidates for Directors and Audit & Supervisory Board Members of the Company  
When nominating candidates for Directors and Audit & Supervisory Board Members for the Company, the Appointment and Compensation Committee, comprising 3 to 5 Directors (half or more of which are independent Outside Directors), will discuss the fitness of candidates of officers in light of selection standards set forth in the "RULES OF APPOINTMENT AND COMPENSATION COMMITTEE" and report the discussion results to the President, Representative Director. The President, Representative Director then places the proposal of election

of officers on the agenda of the Board of Directors Meeting and Audit & Supervisory Board Meeting. Upon resolution of the proposal in these meetings, such proposal is subsequently placed on an agenda of the General Meeting of Shareholders. To ensure transparency, the committee is chaired by an independent outside director. The procedures for nominating candidates are disclosed in the Corporate Governance Report addressed to the Tokyo Stock Exchange, Inc. In terms of independence, details of the Company's standard for independence are disclosed on the Company's website.