

To our shareholders,

Hirokazu Onoe

President

GLORY LTD.

3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan

Notice of Resolutions at
the 72nd Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported or resolved at the 72nd Ordinary General Meeting of Shareholders of GLORY LTD. held on June 27, 2018.

Matters reported:

The following matters were reported:

1. The Business Report, the Consolidated Financial Statements and the Reports of Independent Auditors and the Audit & Supervisory Board on the Consolidated Financial Statements for the 72nd term (from April 1, 2017 to March 31, 2018)
2. The Financial Statements for the 72nd term (from April 1, 2017 to March 31, 2018)

Proposals acted upon:

Proposal No. 1 Distribution of Retained Earnings

This item was approved as originally proposed.

The year-end dividend was determined at the rate of ¥51 per share. (Ordinary dividend: ¥31, Commemorative dividend: ¥20)

Proposal No.2 Partial Amendment to the Articles of Incorporation

This item was approved as originally proposed.

Article 2 (Purposes) of the Articles of Incorporation will be partially amended.

Proposal No. 3 Election of Eight (8) Directors

This item was approved as originally proposed.

The following eight (8) Directors were re-elected and assumed their offices:

Hirokazu Onoe, Motozumi Miwa, Hideo Onoe, Shigetoshi Mabuchi, Kaname Kotani,
Akihiro Harada, Hiroki Sasaki and Joji Iki

Proposal No. 4 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥70,219,000 will be paid to six (6) executive Directors out of eight (8) Directors who were in office at the end of the fiscal year.

Proposal No. 5 Revision of the Amounts of Cash Compensation for Directors and Audit & Supervisory Board Members

This item was approved as originally proposed.

The upper limit of the amounts of compensation will be raised to 450 million yen per year for Directors (including 50 million yen for Outside Directors) and 80 million yen per year for Audit & Supervisory Board members.

Proposal No. 6 Revision of the Amounts and Other Contents of Performance-Based Stock Compensation Plan for Directors

This item was approved as originally proposed.

The Performance-Based Stock Compensation Plan for Directors (excluding Outside Directors) and the presidents of the domestic subsidiaries will be continued by revising the maximum amount of money to be contributed to the Trust and the number of the Company shares to be distributed.

(Reference)

Directors and Audit & Supervisory Board members as of June 27, 2018 are as follows.

President & Representative Director	Hirokazu Onoe
Executive Vice President & Representative Director	Motozumi Miwa
Director	Hideo Onoe
Director	Shigetoshi Mabuchi
Director	Kaname Kotani
Director	Akihiro Harada
Outside Director	Hiroki Sasaki
Outside Director	Joji Iki
Audit & Supervisory Board members	Masakazu Nagashima
Audit & Supervisory Board members	Toru Fujita
Outside Audit & Supervisory Board members	Mikio Nakajo
Outside Audit & Supervisory Board members	Satoshi Hamada

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About GLORY LTD.

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at <http://corporate.glory-global.com/>