



To our shareholders,

Hirokazu Onoe, President  
GLORY LTD.  
3-1, Shimoteno 1-chome,  
Himeji City, Hyogo

**Notice of Resolutions of  
the 66th Ordinary General Meeting of Shareholders**

We are pleased to announce that the following matters were reported and resolved at the 66th Ordinary General Meeting of Shareholders held on June 22, 2012.

**Matters reported:**

The following matters were reported.

1. The Business Report, the Consolidated Financial Statements and the Reports of Independent Auditors and the Board of Corporate Auditors on the Consolidated Financial Statements for the 66th term (from April 1, 2011 to March 31, 2012)
2. The Financial Statements for the 66th term (from April 1, 2011 to March 31, 2012)

**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 ¥22 per share.

Proposal No. 2    Election of Nine (9) Directors

This item was approved as originally proposed.

The following nine (9) Directors were re-elected or newly elected and assumed their offices.

Re-elected       : Hideto Nishino, Hirokazu Onoe, Hisao Onoe, Masahiro Ichitani,  
                          Tomoaki Ishido, Hiroki Sasaki and Akira Niijima

Newly elected     : Yoshiyuki Yamaguchi and Motozumi Miwa

Proposal No. 3      Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥54,200,000 will be paid to six (6) executive Directors out of nine (9) Directors, who were in office at the end of the fiscal year.

**(Reference)**

Directors and Corporate Auditors as of June 22, 2012 are as follows.

Chairman of the Board & Representative Director	Hideto Nishino
President & Representative Director	Hirokazu Onoe
Director & Executive Advisor	Hisao Onoe
Director	Masahiro Ichitani
Director	Tomoaki Ishido
Director	Yoshiyuki Yamaguchi
Director	Motozumi Miwa
Outside Director	Hiroki Sasaki
Outside Director	Akira Nijjima
Corporate Auditor	Yoshiyuki Nakatsuka
Corporate Auditor	Toshihiko Otani
Outside Corporate Auditor	Yuichi Takeda
Outside Corporate Auditor	Mikio Nakajo

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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 built on its leading-edge recognition/identification and mechatronics technology, such as money handling machines, cash management systems, vending machines and automatic service equipment. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 80 countries of world. GLORY employs more than 6,000 people worldwide. For more information about GLORY, please visit GLORY's global website at

<http://www.glory-global.com/>