

Proposal No. 3 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥62,620,000 will be paid to five (5) executive Directors out of eight (8) Directors, who were in office at the end of the fiscal year.

(Reference)

Directors and Corporate Auditors as of June 27, 2014 are as follows.

President & Representative Director	Hirokazu Onoe
Director	Yoshiyuki Yamaguchi
Director	Motozumi Miwa
Director	Tetsu Yoshioka
Director	Hideo Onoe
Director	Shigetoshi Mabuchi
Director	Kaname Kotani
Outside Director	Hiroki Sasaki
Outside Director	Akira Nijima
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 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's global website at <http://www.glory-global.com/>