

To our shareholders,

Hirokazu Onoe

President

GLORY LTD.

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

Notice of Resolutions of
the 69th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported or resolved at the 69th Ordinary General Meeting of Shareholders held on June 26, 2015.

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 69th term (from April 1, 2014 to March 31, 2015)
2. The Financial Statements for the 69th term (from April 1, 2014 to March 31, 2015)

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 ¥30 per share.

Proposal No. 2 Partial Amendments to the Articles of Incorporation

This item was approved as originally proposed.

In accordance with the enforcement of “the Act for Partial Revision of the Companies Act” (Act No.90 of 2014), the Company can conclude limited liability contracts with non-executive Directors and Corporate Auditors of the Company.

Proposal No. 3 Election of Nine (9) Directors

This item was approved as originally proposed.

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

Re-elected : Hirokazu Onoe, Motozumi Miwa, Tetsu Yoshioka,
 Hideo Onoe, Shigetoshi Mabuchi, Kaname Kotani,
 Hiroki Sasaki and Akira Nijjima

Newly elected : Akihiro Harada

Proposal No. 4 Election of Four (4) Corporate Auditors

This item was approved as originally proposed.

The following four (4) Corporate Auditors were reelected or newly elected and assumed their offices.

Re-elected : Toshihiko Otani and Mikio Nakajo

Newly elected : Masakazu Nagashima and Satoshi Hamada

Proposal No. 5 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥48,000,000 will be paid to seven (7) executive Directors out of nine (9) Directors, who were in office at the end of the fiscal year.

Proposal No. 6 Amount and Specific Content of Performance-Based Stock Compensation for Directors

This item was approved as originally proposed.

During the three-year period extending from the fiscal year ending March 31, 2016 to the fiscal year ending March 31, 2018, each Director (excluding the Outside Directors) will be awarded the Company Shares on the basis of the degree of the Company's achievement of the business performance goals of each fiscal year.

(Reference)

Directors and Corporate Auditors as of June 26, 2015 are as follows.

President & Representative Director	Hirokazu Onoe
Director	Motozumi Miwa
Director	Tetsu Yoshioka
Director	Hideo Onoe
Director	Shigetoshi Mabuchi
Director	Kaname Kotani
Director	Akihiro Harada
Outside Director	Hiroki Sasaki
Outside Director	Akira Nijjima
Corporate Auditor	Toshihiko Otani
Corporate Auditor	Masakazu Nagashima
Outside Corporate Auditor	Mikio Nakajo
Outside Corporate Auditor	Satoshi Hamada

###

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