

Securities Code: 6457

June 23, 2017

To our shareholders,

Hirokazu Onoe

President

GLORY LTD.

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

**Notice of Resolutions of**  
**the 71st Ordinary General Meeting of Shareholders**

We are pleased to announce that the following matters were reported or resolved at the 71st Ordinary General Meeting of Shareholders held on June 23, 2017.

**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 71st term (from April 1, 2016 to March 31, 2017)
2. The Financial Statements for the 71st term (from April 1, 2016 to March 31, 2017)

**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 Election of Eight (8) Directors

This item was approved as originally proposed.

The following eight (8) Directors were re-elected or newly elected and assumed their offices.

Re-elected : Hirokazu Onoe, Motozumi Miwa, Hideo Onoe, Shigetoshi Mabuchi,  
Kaname Kotani, Akihiro Harada and Hiroki Sasaki

Newly elected : Joji Iki

Proposal No. 3 Election of One (1) Corporate Auditor

This item was approved as originally proposed.

The following one (1) Corporate Auditor was newly elected and assumed his office.

Newly elected : Toru Fujita

Proposal No. 4 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥68,000,000 will be paid to six (6) executive Directors out of eight (8) Directors, who were in office at the end of the fiscal year.

**(Reference)**

Directors and Corporate Auditors as of June 23, 2017 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           |
| Corporate Auditor                                  | Masakazu Nagashima |
| Corporate Auditor                                  | Toru Fujita        |
| Outside Corporate Auditor                          | Mikio Nakajo       |
| Outside Corporate Auditor                          | 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/>