

Proposal No. 3 Election of Four (4) Corporate Auditors

This item was approved as originally proposed.

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

Re-elected : Yoshiyuki Nakatsuka, Yuichi Takeda

Newly elected : Toshihiko Otani, Mikio Nakajo

Proposal No. 4 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥53,000,000 will be paid to seven (7) out of nine (9)

Directors, excluding Outside Directors, who were in office at the end of the fiscal year.

(Reference)

The following are Directors and Corporate Auditors elected as of June 24, 2011.

Chairman of the Board & Representative Director	Hideto Nishino
President & Representative Director	Hirokazu Onoe
Director & Executive Advisor	Hisao Onoe
Director & Executive Vice President	Norishige Matsuoka
Director	Masahiro Ichitani
Director	Kiyoshi Kigasawa
Director	Tomoaki Ishido
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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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

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