

Securities Code: 6457

June 26, 2009

To our shareholders,

Hideto Nishino

President

GLORY LTD.

3-1, Shimoteno 1-chome,

Himeji City, Hyogo

Notice of Resolutions of
the 63rd Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 63rd Ordinary General Meeting of Shareholders held on June 26, 2009.

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 63rd term (April 1, 2008 to March 31, 2009)
2. The Financial Statements for the 63rd term (from April 1, 2008 to March 31, 2009)

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 ¥15 per share.

Proposal No. 2 Partial Amendments to the Articles of Incorporation

This item was approved as originally proposed.

In accordance with “the Law Partially Amending the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining of Trades of Stocks, Etc.” (hereinafter, the “Settlement Rationalization Law”) and the shift to the “Electronic Share Certificate System”, the provision of the Articles of Incorporation of the Company regarding the issuance of share certificates was deleted and necessary revisions were made to the provisions and terms regarding beneficial shareholders, registry of beneficial shareholders and the registry of lost share certificates. In addition, a transition rule in the form of a supplement of the Articles of Incorporation was established.

Proposal No. 3 Election of Nine (9) Directors

This item was approved as originally proposed.

The following 9 Directors were reelected and assumed their offices: Hisao Onoe, Hideto Nishino, Masatoshi Ushio, Masakazu Hamano, Norishige Matsuoka, Hirokazu Onoe, Terumichi Saeki, Hiroki Sasaki and Akira Nijjima.

Proposal No. 4 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥43,000,000 will be paid to six (6) out of nine (9) Directors, excluding Outside Directors and a non-executive Director, who were in office at the end of the fiscal year.

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