



To our shareholders,

Hideto Nishino, President
GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo

Notice of Resolutions of
the 64th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 64th Ordinary General Meeting of Shareholders held on June 25, 2010.

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 64th term (April 1, 2009 to March 31, 2010)
2. The Financial Statements for the 64th term (from April 1, 2009 to March 31, 2010)

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 ¥17 per share.

Proposal No. 2 Election of Nine (9) Directors

This item was approved as originally proposed.

The following 9 Directors were re-elected or newly elected and assumed their offices.

Re-elected : Hisao Onoe, Hideto Nishino, Norishige Matsuoka, Hirokazu Onoe, Hiroki Sasaki and Akira Niijima.

Newly elected : Yuichi Funabiki, Masahiro Ichitani and Kiyoshi Kigasawa

Proposal No. 3 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥38,900,000 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.

Proposal No. 4 Re-adoption of Countermeasures to Large-Scale Acquisitions of the Shares in the Company (Takeover Defense Measures)

This item was approved as originally proposed.

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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 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

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