



To our shareholders,

Hirokazu Onoe, President  
GLORY LTD.  
3-1, Shimoteno 1-chome,  
Himeji City, Hyogo, Japan

## **Notice of Resolutions of the 67th Ordinary General Meeting of Shareholders**

We are pleased to announce that the following matters were reported and resolved at the 67th Ordinary General Meeting of Shareholders held on June 21, 2013.

### **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 67th term (from April 1, 2012 to March 31, 2013)
2. The Financial Statements for the 67th term (from April 1, 2012 to March 31, 2013)

### **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 ¥23 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 : Hideto Nishino, Hirokazu Onoe, Hisao Onoe, Yoshiyuki Yamaguchi,  
Motozumi Miwa, Hiroki Sasaki and Akira Niijima

Newly elected : Tetsu Yoshioka

Proposal No. 3      Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of ¥45,340,000 will be paid to six (6) executive Directors out of nine (9) Directors, 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.

**(Reference)**

Directors and Corporate Auditors as of June 21, 2013 are as follows.

Chairman of the Board & Representative Director	Hideto Nishino
President & Representative Director	Hirokazu Onoe
Director & Executive Advisor	Hisao Onoe
Director	Yoshiyuki Yamaguchi
Director	Motozumi Miwa
Director	Tetsu Yoshioka
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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**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's global website at <http://www.glory-global.com/>