# (TRANSLATION FOR REFERENCE ONLY)

Securities Code: 6457

June 27, 2014

To our shareholders,

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

# Notice of Resolutions of the 68th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 68th Ordinary General Meeting of Shareholders held on June 27, 2014.

### Matters reported:

The following matters were reported.

- 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 68th term (from April 1, 2013 to March 31, 2014)
- 2. The Financial Statements for the 68th term (from April 1, 2013 to March 31, 2014)

# 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 \u27 per share.

Proposal No. 2 Election of Nine (9) Directors

This item was approved as originally proposed.

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

Re-elected : Hirokazu Onoe, Yoshiyuki Yamaguchi, Motozumi Miwa,

Tetsu Yoshioka, Hiroki Sasaki and Akira Niijima

Newly elected : Hideo Onoe, Shigetoshi Mabuchi, Kaname Kotani

## Proposal No. 3 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of \$62,620,000 will be paid to five (5) 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 27, 2014 are as follows.

President & Representative Director Hirokazu Onoe

Director Yoshiyuki Yamaguchi
Director Motozumi Miwa
Director Tetsu Yoshioka
Director Hideo Onoe

Director Shigetoshi Mabuchi
Director Kaname Kotani
Outside Director Hiroki Sasaki
Outside Director Akira Niijima

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/