

To our shareholders,

Motozumi Miwa  
President  
GLORY LTD.  
3-1, Shimoteno 1-chome,  
Himeji City, Hyogo, Japan

**Notice of Resolutions**  
**at the 73rd Ordinary General Meeting of Shareholders**

We are pleased to announce that the following matters were reported or resolved at the 73rd Ordinary General Meeting of Shareholders of GLORY LTD. held on June 21, 2019.

**Matters reported:**

The following matters were reported:

1. The Business Report, the Consolidated Financial Statements and the Reports of Independent Auditors and the Audit & Supervisory Board on the Consolidated Financial Statements for the 73rd term (from April 1, 2018 to March 31, 2019)
2. The Financial Statements for the 73rd term (from April 1, 2018 to March 31, 2019)

**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 ¥33 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 : Hirokazu Onoe, Motozumi Miwa, Hideo Onoe, Shigetoshi Mabuchi,  
Kaname Kotani, Akihiro Harada and Joji Iki

Newly elected : Junji Uchida

Proposal No. 3 Election of Four (4) Audit & Supervisory Board Members

This item was approved as originally proposed.

The following four (4) Audit & Supervisory Board Members were re-elected or newly elected and assumed their offices.

Re-elected : Masakazu Nagashima, Toru Fujita and Satoshi Hamada

Newly elected : Keiichi Kato

**(Reference)**

Directors and Audit & Supervisory Board Members as of June 21, 2019 are as follows.

Chairman of the Board & Representative Director	Hirokazu Onoe
President & Representative Director	Motozumi Miwa
Director	Hideo Onoe
Director	Shigetoshi Mabuchi
Director	Kaname Kotani
Director	Akihiro Harada
Outside Director	Joji Iki
Outside Director	Junji Uchida
Audit & Supervisory Board Member	Masakazu Nagashima
Audit & Supervisory Board Member	Toru Fujita
Outside Audit & Supervisory Board Member	Satoshi Hamada
Outside Audit & Supervisory Board Member	Keiichi Kato

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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 Group website at <https://corporate.glory-global.com/>