

To our shareholders,

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

**Notice of Resolutions**  
**at the 75th Ordinary General Meeting of Shareholders**

We are pleased to announce that the following matters were reported or resolved at the 75th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 25, 2021:

**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 Committee on the Consolidated Financial Statements for the 75th term (from April 1, 2020 to March 31, 2021)
2. The Financial Statements for the 75th term (from April 1, 2020 to March 31, 2021)

**Proposals acted upon:**

Proposal No. 1 Distribution of Dividends of Surplus

This item was approved as proposed.

The year-end dividend was determined at the rate of ¥36 per share.

Proposal No. 2 Election of Nine (9) Directors who are not Audit & Supervisory Committee Members

This item was approved as proposed.

The following nine (9) Directors who are not Audit & Supervisory Committee Members were re-elected or newly elected and assumed their offices:

Re-elected : Hirokazu Onoe, Motozumi Miwa, Hideo Onoe, Shigetoshi Mabuchi,  
Kaname Kotani, Akihiro Harada, Joji Iki and Junji Uchida

Newly elected : Tomoko Fujita

**(Reference)**

Directors as of June 25, 2021 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
Director	Tomoko Fujita
Outside Director	Joji Iki
Outside Director	Junji Uchida
Director (full-time Audit & Supervisory Committee Member)	Toru Fujita
Outside Director (Audit & Supervisory Committee Member)	Satoshi Hamada
Outside Director (Audit & Supervisory Committee Member)	Keiichi Kato

###

**About GLORY LTD.**

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of cash handling machines and systems. GLORY provides a variety of products built on its leading-edge recognition/identification and mechatronics technology, such as cash 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 more than 100 countries. For more information about GLORY, please visit GLORY Group website at <https://corporate.glory-global.com/>