



**(Reference)**

Directors as of June 24, 2022 are as follows.

Chairman of the Board & Representative Director	Hirokazu Onoe
President & Representative Director	Motozumi Miwa
Director	Hideo Onoe
Director	Kaname Kotani
Director	Akihiro Harada
Director	Tomoko Fujita*
Outside Director	Joji Iki
Outside Director	Junji Uchida
Outside Director	Ian Jordan
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

\*Responsible for the corporate governance of non-Japanese subsidiaries

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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 has approximately 11,000 employees worldwide. For more information about GLORY, please visit GLORY Group website at <https://www.glory-global.com/>