Securities Code: 6457 June 24, 2022

To our shareholders,

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

# **Notice of Resolutions**

# at the 76th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported or resolved at the 76th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 24, 2022:

## **Reporting Matters:**

The following matters were reported:

- 1. The Business Report, the Consolidated Financial Statements and the Reports of Independent Accounting Auditors and the Audit & Supervisory Committee on the Consolidated Financial Statements for the 76th term (from April 1, 2021 to March 31, 2022)
- 2. The Financial Statements for the 76th term (from April 1, 2021 to March 31, 2022)

### **Voting Matters:**

Proposal No. 1 Distribution of Dividends of Surplus

This item was approved as proposed.

The year-end dividend was determined at the rate of \footnote{34} per share.

Proposal No. 2 Partial Amendments to the Articles of Incorporation

This item was approved as proposed.

Proposal No. 3 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 reelected or newly elected and assumed their offices:

Re-elected : Hirokazu Onoe, Motozumi Miwa, Hideo Onoe, Kaname Kotani,

Akihiro Harada, Tomoko Fujita, Joji Iki and Junji Uchida

Newly elected : Ian Jordan

Proposal No. 4 Election of Three (3) Directors who are Audit & Supervisory Committee Members

This item was approved as proposed.

The following three (3) Directors who are Audit & Supervisory Committee Members were reelected and assumed their offices:

Toru Fujita, Satoshi Hamada and Keiichi Kato

#### (Reference)

Directors as of June 24, 2022 are as follows.

Chairman of the Board & Representative Director

President & Representative Director

Director

Director

Director

Director

Director

Akihiro Harada

Director

Outside Director

Joji Iki

Outside Director

Outside Director

Outside Director

Director (full-time Audit & Supervisory Committee Member)

Outside Director (Audit & Supervisory Committee Member)

Outside Director (Audit & Supervisory Committee Member)

Satoshi Hamada

Outside Director (Audit & Supervisory Committee 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 has approximately 11,000 employees worldwide. For more information about GLORY, please visit GLORY Group website at https://www.glory-global.com/

<sup>\*</sup>Responsible for the corporate governance of non-Japanese subsidiaries