

To our shareholders,

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

Notice of Resolutions
at the 77th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported or resolved at the 77th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 23, 2023:

Reported Matters:

The following matters were reported:

1. Business Report, Consolidated Financial Statements and Reports of Independent Accounting Auditors and the Audit & Supervisory Committee regarding Consolidated Financial Statements for the 77th term (from April 1, 2022 to March 31, 2023)
2. Financial Statements for the 77th term (from April 1, 2022 to March 31, 2023)

Resolved 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 ¥34 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 and assumed their offices:

Re-elected : Hirokazu Onoe, Motozumi Miwa, Hideo Onoe, Kaname Kotani,
Akihiro Harada, Tomoko Fujita, Joji Iki, Junji Uchida, and Ian Jordan

Proposal No. 3 Election of Two (2) Directors who are Audit & Supervisory Committee Members

This item was approved as proposed.

The following two (2) Directors who are Audit & Supervisory Committee Members were newly elected and assumed their offices:

Newly elected : Masato Inuga, Yukako Ikukawa

(Reference)

Directors as of June 23, 2023 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)	Masato Inuga
Outside Director (Audit & Supervisory Committee Member)	Keiichi Kato
Outside Director (Audit & Supervisory Committee Member)	Yukako Ikukawa

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