

To our shareholders,

Akihiro Harada
President
GLORY LTD.
3-1 Shimoteno 1-chome
Himeji, Hyogo, Japan

Resolutions at the 78th Ordinary General Meeting of Shareholders

GLORY LTD. hereby announces that the following reports and resolutions were made at its 78th Ordinary General Meeting of Shareholders held on June 21, 2024.

Matters Reported:

1. Business Report, Consolidated Financial Statements, and Reports of Independent Accounting Auditors and the Audit & Supervisory Committee on the Consolidated Financial Statements for the 78th term (April 1, 2023 - March 31, 2024)
2. Financial Statements for the 78th term (April 1, 2023 - March 31, 2024)

Matters Voted:

Proposal 1 Distribution of Dividends of Surplus

Approved as proposed.

The year-end dividend was determined at the rate of ¥66 per share.

Proposal 2 Election of Eight (8) Directors who are not Audit & Supervisory Committee Members

Approved as proposed.

The following eight (8) Directors who are not Audit & Supervisory Committee Members were re-elected or newly elected and assumed their offices

Re-elected Motosumi Miwa, Akihiro Harada, Hideo Onoe, Kaname Kotani,
Tomoko Fujita, Joji Iki, Ian Jordan

Newly elected Ikuji Ikeda

Proposal 3 Election of Three (3) Directors who are Audit & Supervisory Committee Members

Approved as proposed.

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

Elected Masato Inuga, Keiichi Kato, Yukako Ikukawa

Proposal 4 Revision of the Amounts of Cash Compensation for Directors who are not Audit & Supervisory Committee Members

Approved as proposed.

The upper limit of the amount of cash compensation is 700 million yen per year for Directors who are not Audit & Supervisory Committee Members (including 60 million yen for Outside Directors).

Proposal 5 Revision of the Amount and Other Contents of Performance-Based Stock Compensation Plan for Directors who are not Audit & Supervisory Committee Members.

Approved as proposed.

(Reference)

Directors as of June 21, 2024:

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| Chairman of the Board & Representative Director | Motozumi Miwa | |
| President & Representative Director | Akihiro Harada | |
| Executive Vice President & Director | Hideo Onoe | Assistant to President Supervision of General Affairs Headquarters and Finance Headquarters Supervision of the areas of development and technology |
| Director | Kaname Kotani | Supervision of Research & Development Headquarters Responsible for QMS (Quality Management System) |
| Director | Tomoko Fujita | Responsible for the corporate governance of non-Japanese subsidiaries |
| Outside Director | Joji Iki | |
| Outside Director | Ian Jordan | |
| Outside Director | Ikuji Ikeda | |
| Director (Full-time Audit & Supervisory Committee Member) | Masato Inuga | Chairman of the Audit & Supervisory Committee |
| Outside Director (Audit & Supervisory Committee Member) | Keiichi Kato | |
| Outside Director (Audit & Supervisory Committee Member) | Yukako Ikukawa | |

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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 meeting society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in more than 100 countries. For more information, please visit GLORY Group website at <https://corporate.glory-global.com/>.