

To our shareholders,

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

## **Resolutions at the 80th Ordinary General Meeting of Shareholders**

GLORY LTD. hereby announces that the following reports and resolutions were made at its 80th Ordinary General Meeting of Shareholders held today (June 26, 2026).

### **Matters Reported:**

1. Business Report, Consolidated Financial Statements, and Reports of Independent Accounting Auditors and the Audit & Supervisory Committee regarding the consolidated financial statements for the 80th term (April 1, 2025 - March 31, 2026)
2. Financial statements for the 80th term (April 1, 2025 - March 31, 2026)

### **Matters Resolved:**

#### **Proposal 1 Distribution of Dividends of Surplus**

Approved as proposed.

The year-end dividend was determined at ¥56 per share.

#### **Proposal 2 Election of seven (7) Directors who are not Audit & Supervisory Committee Members**

Approved as proposed.

The following seven (7) Directors who are not Audit & Supervisory Committee Members were re-elected and assumed their offices.

Re-elected	Motozumi Miwa, Akihiro Harada, Hideo Onoe, Tomoko Fujita, Ian Jordan, Ikuji Ikeda, Koji Naito
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#### **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.

Re-elected	Masato Inuga, Keiichi Kato, Yukako Ikukawa
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**Proposal 4 Election of two (2) Substitute Directors who are Audit & Supervisory Committee Members**

Approved as proposed.

Nobuhiro Omori and Tomoe Imado were elected as substitute Directors who are Audit & Supervisory Committee Members.

END

**(Reference)**

Directors as of June 26, 2026:

Position	Name	Responsibilities
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
Director	Tomoko Fujita	Responsible for investor relations Responsible for the corporate governance of non-Japanese subsidiaries
Outside Director	Ian Jordan	
Outside Director	Ikuji Ikeda	
Outside Director	Koji Naito	
Director (Full-time Audit & Supervisory Committee Member)	Masato Inuga	Chairperson 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/>.