

To our shareholders,

GLORY LTD.  
3-1, Shimoteno 1-chome,  
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised  
at the 74th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 74th Ordinary General Meeting of shareholders of GLORY LTD. held on June 26, 2020, as follows:

## 1. Status of voting rights:

Number of shareholders holding voting rights	8,167
Total number of voting rights held by shareholders	607,497

## 2. Results of exercise of voting rights

(Number of voting rights)

Proposals acted upon	For	Against	Abstention	Voting rights exercised	Approval ratio (%)	Results
Proposal No. 1 Distribution of Dividends of Surplus	536,332	103	77	536,516	99.9	Approved
Proposal No. 2 Partial Amendments to the Articles of Incorporation	518,382	16,955	1,174	536,515	96.6	Approved
Proposal No. 3 Election of Eight (8) Directors who are not Audit & Supervisory Committee Members						
Hirokazu Onoe	501,203	31,344	3,965	536,516	93.4	Approved
Motozumi Miwa	502,983	29,071	4,457	536,515	93.8	Approved
Hideo Onoe	526,995	9,440	77	536,516	98.2	Approved
Shigetoshi Mabuchi	527,054	9,381	77	536,516	98.2	Approved
Kaname Kotani	527,021	9,414	77	536,516	98.2	Approved
Akihiro Harada	527,059	9,376	77	536,516	98.2	Approved
Joji Iki	531,169	5,266	77	536,516	99.0	Approved
Junji Uchida	531,160	5,275	77	536,516	99.0	Approved
Proposal No. 4 Election of Three (3) Directors who are Audit & Supervisory Committee Members						
Toru Fujita	515,117	21,317	77	536,515	96.0	Approved
Satoshi Hamada	532,257	4,177	77	536,515	99.2	Approved
Keiichi Kato	533,157	2,917	77	536,515	99.4	Approved
Proposal No. 5 Determination of the Amount of Cash Compensation for Directors who are not Audit & Supervisory Committee Members	534,417	283	1,811	536,515	99.6	Approved

Proposal No. 6 Determination of the Amount of Cash Compensation for Directors who are Audit & Supervisory Committee Members	534,348	352	1,811	536,515	99.6	Approved
Proposal No. 7 Determination of the Amount and Other Contents of Performance- Based Stock Compensation Plan for Directors who are not Audit & Supervisory Committee Members	534,350	2,161	0	536,515	99.6	Approved

\* By taking into account the number of voting rights exercised prior to the Meeting and the number of voting rights of the shareholders present at the Meeting whose intention of approval was confirmed, all the matters resolved satisfied the requirements for adoption and the resolutions were legally reached in compliance with the Company's Act. Therefore, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.

---END---

#### **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 employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at <https://corporate.glory-global.com/>