

To our shareholders,

GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised
at the 75th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 75th Ordinary General Meeting of shareholders of GLORY LTD. held on June 25, 2021, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	10,713
Total number of voting rights held by shareholders	607,461

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	527,885	134	38	530,484	99.5	Approved
Proposal No. 2 Election of Nine (9) Directors who are not Audit & Supervisory Committee Members						
Hirokazu Onoe	510,988	17,038	30	530,483	96.3	Approved
Motozumi Miwa	510,948	17,077	30	530,482	96.3	Approved
Hideo Onoe	512,788	15,238	30	530,483	96.7	Approved
Shigetoshi Mabuchi	512,794	15,232	30	530,483	96.7	Approved
Kaname Kotani	512,779	15,247	30	530,483	96.7	Approved
Akihiro Harada	512,781	15,245	30	530,483	96.7	Approved
Joji Iki	515,203	12,823	30	530,483	97.1	Approved
Junji Uchida	515,164	12,862	30	530,483	97.1	Approved
Tomoko Fujita	519,375	8,651	30	530,483	97.9	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.

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