

To our shareholders,

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

**Report of Final Tally of Voting Rights Exercised
at the 76th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 76th Ordinary General Meeting of shareholders of GLORY LTD. held on June 24, 2022, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	10,866
Total number of voting rights held by shareholders	607,443

2. Results of exercise of voting rights

(Number of voting rights)

Proposals acted upon	For	Against	Abstention	Voting rights exercised	Approval ratio (%)	Results
Proposal 1 Distribution of Dividends of Surplus	541,820	146	0	544,777	99.5	Approved
Proposal 2 Partial Amendments to the Articles of Incorporation	541,729	237	0	544,777	99.4	Approved
Proposal 3 Election of Nine (9) Directors who are not Audit & Supervisory Committee Members						
Hirokazu Onoe	507,382	34,584	0	544,777	93.1	Approved
Motozumi Miwa	506,918	35,048	0	544,777	93.1	Approved
Hideo Onoe	508,773	33,193	0	544,777	93.4	Approved
Kaname Kotani	508,842	33,124	0	544,777	93.4	Approved
Akihiro Harada	508,871	33,095	0	544,777	93.4	Approved
Tomoko Fujita	524,360	17,606	0	544,777	96.3	Approved
Joji Iki	518,390	23,576	0	544,777	95.2	Approved
Junji Uchida	518,391	23,575	0	544,777	95.2	Approved
Ian Jordan	540,166	1,800	0	544,777	99.2	Approved
Proposal 4 Election of Three (3) Directors who are Audit & Supervisory Committee Members						
Toru Fujita	515,516	26,442	6	544,775	94.6	Approved
Satoshi Hamada	529,269	12,691	6	544,777	97.2	Approved
Keiichi Kato	539,228	2,732	6	544,777	99.0	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 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 has approximately 11,000 employees worldwide.

For more information about GLORY, please visit GLORY Group website at

<https://corporate.glory-global.com/>