

To our shareholders,

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

Report of Final Tally of Voting Rights Exercised
at the 77th Ordinary General Meeting of Shareholders

We are pleased to announce the result of final tally of voting rights exercised at the 77th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 23, 2023, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	9,792
Total number of voting rights held by shareholders	560,256

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	484,509	213	27	487,722	99.3	Approved
Proposal 2 Election of Nine (9) Directors who are not Audit & Supervisory Committee Members						
Hirokazu Onoe	440,969	43,751	25	487,718	90.4	Approved
Motozumi Miwa	424,644	60,076	25	487,718	87.1	Approved
Hideo Onoe	460,053	24,670	25	487,721	94.3	Approved
Kaname Kotani	460,067	24,656	25	487,721	94.3	Approved
Akihiro Harada	460,121	24,602	25	487,721	94.3	Approved
Tomoko Fujita	476,432	8,291	25	487,721	97.7	Approved
Joji Iki	466,863	17,861	25	487,722	95.7	Approved
Junji Uchida	466,844	17,880	25	487,722	95.7	Approved
Ian Jordan	483,260	1,464	25	487,722	99.1	Approved
Proposal 3 Election of Two (2) Directors who are Audit & Supervisory Committee Members						
Masato Inuga	466,041	18,678	25	487,717	95.6	Approved
Yukako Ikukawa	474,553	10,171	25	487,722	97.3	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 meeting society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries with 11,000 employees worldwide. For more information, please visit the GLORY Group website at <https://corporate.glory-global.com/>