

To our shareholders,

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

Report of Final Tally of Voting Rights Exercised
at the 78th Ordinary General Meeting of Shareholders

We are pleased to announce the result of final tally of voting rights exercised at the 78th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 21, 2024, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	14,565
Total number of voting rights held by shareholders	560,190

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	457,995	383	7	461,461	99.2	Approved
Proposal 2 Election of eight (8) Directors who are not Audit & Supervisory Committee Members						
Motozumi Miwa	450,103	7,983	299	461,461	97.5	Approved
Akihiro Harada	444,386	13,700	299	461,461	96.3	Approved
Hideo Onoe	449,137	9,241	6	461,460	97.3	Approved
Kaname Kotani	450,805	7,574	6	461,461	97.7	Approved
Tomoko Fujita	450,723	7,656	6	461,461	97.7	Approved
Joji Iki	456,023	2,356	6	461,461	98.8	Approved
Ian Jordan	456,022	2,357	6	461,461	98.8	Approved
Ikuji Ikeda	457,461	918	6	461,461	99.1	Approved
Proposal 3 Election of three (3) Directors who are Audit & Supervisory Committee Members						
Masato Inuga	434,649	23,724	4	461,453	94.2	Approved
Keiichi Kato	456,088	2,293	4	461,461	98.8	Approved
Yukako Ikukawa	455,972	2,409	4	461,461	98.8	Approved
Proposal 4 Revision of the Amounts of Cash Compensation for Directors who are not Audit & Supervisory Committee Members	456,770	1,141	474	461,461	99.0	Approved

Proposal 5 Revision of the Amount and Other Contents of Performance-Based Stock Compensation Plan for Directors who are not Audit & Supervisory Committee Members	456,711	1,670	4	461,461	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.

---END---

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/>