

To our shareholders,

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

**Report of Final Tally of Voting Rights Exercised**  
**at the 79th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 79th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 20, 2025, as follows:

## 1. Status of voting rights:

Number of shareholders holding voting rights	13,801
Total number of voting rights held by shareholders	577,404

## 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	461,183	403	2	461,588	99.9	Approved
Proposal 2 Election of seven (7) Directors who are not Audit & Supervisory Committee Members						
Motozumi Miwa	454,692	6,894	2	461,588	98.5	Approved
Akihiro Harada	452,595	8,991	2	461,588	98.1	Approved
Hideo Onoe	453,795	7,790	2	461,587	98.3	Approved
Tomoko Fujita	454,688	6,898	2	461,588	98.5	Approved
Ian Jordan	458,209	3,377	2	461,588	99.3	Approved
Ikuji Ikeda	458,302	3,284	2	461,588	99.3	Approved
Koji Naito	460,186	1,400	2	461,588	99.7	Approved
Proposal 3 Election of two (2) Substitute Directors who are Audit & Supervisory Committee Members						
Nobuhiro Omori	454,061	7,522	2	461,585	98.4	Approved
Tomoe Imado	460,644	942	2	461,588	99.8	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/>