

To our shareholders,

GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised
at the 80th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 80th Ordinary General Meeting of Shareholders of GLORY LTD. held on June 26, 2026, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	8,623
Total number of voting rights held by shareholders	540,652

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	466,335	235	65	467,649	99.7	Approved
Proposal 2 Election of seven (7) Directors who are not Audit & Supervisory Committee Members						
Motozumi Miwa	462,420	4,116	93	467,643	98.9	Approved
Akihiro Harada	461,330	5,234	65	467,643	98.7	Approved
Hideo Onoe	462,569	3,996	65	467,644	98.9	Approved
Tomoko Fujita	462,933	3,632	65	467,644	99.0	Approved
Ian Jordan	463,836	2,732	65	467,647	99.2	Approved
Ikuji Ikeda	463,882	2,686	65	467,647	99.2	Approved
Koji Naito	463,948	2,620	65	467,647	99.2	Approved
Proposal 3 Election of three (3) Directors who are Audit & Supervisory Committee Members						
Masato Inuga	450,590	15,973	65	467,642	96.4	Approved
Keiichi Kato	463,991	2,577	65	467,647	99.2	Approved
Yukako Ikukawa	464,298	2,270	65	467,647	99.3	Approved
Proposal 4 Election of two (2) Substitute Directors who are Audit & Supervisory Committee Members						
Nobuhiro Omori	462,071	4,495	65	467,645	98.8	Approved
Tomoe Imado	465,819	751	65	467,649	99.6	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 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/>