

May 10, 2018



News Release

Company name: GLORY LTD.
 Representative: Hirokazu Onoe, President
 Headquarters: 3-1, Shimoteno 1-chome, Himeji,
 Hyogo, JAPAN
 Securities Code: 6457
 Stock Exchange: Tokyo (1st Section)
 Accounting Term: March

Notice of Partial Amendment to the Articles of Incorporation

GLORY LTD. (the “Company”) hereby announces that the Company’s Board of Directors decided at its meeting held today to submit a proposal of “Partial Amendment to the Articles of Incorporation” to the 72nd Ordinary General Meeting of Shareholders to be held on June 27, 2018, as follows:

1. Reason for the proposed amendment

With the enforcement of the “Act for Partial Revision of the Act for Securing the Proper Operation of Worker Dispatching Undertakings and Improved Working Conditions for Dispatched Workers” (Act No.73 of 2015) on September 30, 2015, the distinction regarding worker dispatching undertaking has been abolished. Consequently, a certain provision of the Company’s present Articles of Incorporation (item (11) Articles 2) is to be changed.

2. Details of change

Details of the proposed amendment are as follows:

(Amended portions are underlined.)

<i>Present Articles of Incorporation</i>	<i>Proposed Amendment</i>
<p>Article 2 (Purposes) The purposes of the Company shall be to engage in the following business activities: (1) ~ (10) <Omitted></p> <p><u>(11) Specified workers dispatch service</u></p> <p>(12) ~ (13) <Omitted></p>	<p>Article 2 (Purposes) The purposes of the Company shall be to engage in the following business activities: (1) ~ (10) <Same as the present></p> <p><u>(11) Workers dispatch service</u></p> <p>(12) ~ (13) <Same as the present></p>

3. Time Schedule

Date of the General Meeting of Shareholders for amendment to the Articles of Incorporation:

June 27, 2018

Effective date of the proposed amendment of the Articles of Incorporation:

June 27, 2018

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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 employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at <http://corporate.glory-global.com/>

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