



News Release

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

Notice regarding Cancellation of Own Shares

GLORY LTD. (the “Company”) hereby announces the cancellation of its own shares as resolved at its board of directors’ meeting held on February 7, 2023, in accordance with the Article 178 of the Company Law.

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|-------------------------------------------|------------------------------------------------------------------------------------------|
| 1. Type of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares to be cancelled | 4,700,000 shares
(7.4% of total number of shares outstanding before the cancellation) |
| 3. Planned date of cancellation | February 28, 2023 |

(Reference)

Total number of shares outstanding after the cancellation	58,938,210 shares
Number of own shares after the cancellation	2,873,173 shares*

*Calculated based on the number of own shares as of January 31, 2023.

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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 has approximately 11,000 employees worldwide. For more information about GLORY, please visit GLORY Group website at

<https://corporate.glory-global.com/>

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