

May 15, 2026



News Release

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

Decision on Acquisition and Cancellation of Own Shares

GLORY LTD. (the “Company”) hereby announces that the Company’s Board of Directors made a decision on May 15, 2026 regarding acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied *mutatis mutandis* pursuant to Article 165, paragraph (3) thereof. Furthermore, the Company decided to cancel the treasury shares in accordance with Article 178 of the Companies Act, as described below:

1. Reason for the acquisition and cancellation of own shares

Based on the target of achieving a “total return ratio of 100% or more” for the fiscal year ending March 31, 2027, as set forth in the “Basic Policy on Profit Distribution and Dividends”, the Company will implement the acquisition of its own shares. Furthermore, all of the shares acquired will be cancelled.

2. Details of the share acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	4,000,000 shares (maximum) (7.4% of total shares issued, excluding treasury shares)
(3) Total amount of shares to be acquired	12.0 billion yen (maximum)
(4) Period of share acquisition	From May 18, 2026 to March 31, 2027
(5) Method of share acquisition	Market purchases on the Tokyo Stock Exchange

3. Details of the share cancellation

(1) Type of shares to be cancelled	Common shares of the Company
(2) Total number of shares to be cancelled	Number of all treasury shares acquired under 2.
(3) Planned date of cancellation	June 30, 2027

(Reference)

As of May 13, 2026:

Number of shares issued (excluding treasury shares) *	53,756,693 shares
Number of treasury shares*	5,181,517 shares

* Excluding treasury shares acquired through the odd-lot share purchase and sale system after May 7, 2026

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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/>.

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