

November 8, 2022



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 Extension of Acquisition Period for Own Shares**

GLORY LTD. (the “Company”) hereby announces that its board of directors made a resolution on November 8, 2022 regarding extension of the period of acquisition of own shares which was resolved on May 12, 2022 pursuant to the provisions of Article 156 of the Corporation Law (as applied *mutatis mutandis* pursuant to the provisions of Paragraph 3, Article 165 of said Law), as described below:

#### 1. Reason for the extension of share acquisition period

The Company will extend the acquisition period for its own shares with the aim of improving capital efficiency and enabling flexible implementation of capital policies and, at the same time, as part of its policy on shareholders returns.

#### 2. Share acquisition period

(Changes are underlined.)

Previous period	Extended period
From May 13, 2022 to <u>November 30, 2022</u>	From May 13, 2022 to <u>January 31, 2023</u>

#### (Reference)

1. Details of the resolution at the board of directors’ meeting on May 12, 2022
  - (1) Type of stock to be acquired                      Common stock of the Company
  - (2) Total number of shares to be acquired        5,000,000 shares (maximum)  
(8.2% of total shares issued, excluding treasury shares)
  - (3) Total amount of shares to be acquired        10,000,000,000 yen (maximum)
  - (4) Period of share acquisition                      From May 13, 2022 to November 30, 2022
  
2. Total own shares acquired up to November 7, 2022 based on the above resolution  
(including purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))
  - (1) Total number of shares acquired                3,928,600 shares
  - (2) Total amount of shares acquired                8,380,269,800 yen

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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/>

**Contact:**

Takatoshi Minamiyama  
General Manager,  
Corporate Communications Dept.  
Management Strategy Headquarters  
Tel: +81-79-297-3131