

February 27, 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

## **Change of Representatives in Consolidated Subsidiaries**

GLORY LTD. announces the change of representatives in its consolidated subsidiaries as below.

### **1. GLORY IPO China Ltd.**

#### **i) New representative (as of April 1, 2026)**

Kazuhiro Funabiki, Chairman

#### **ii) Career summary**

Apr. 1991    Joined GLORY LTD.  
  
Apr. 2015    Group Manager, Production Dept.2, Himeji Factory, Production Headquarters,  
GLORY LTD.  
  
Apr. 2020    General Manager, Electrical Parts Assembling Dept., Himeji Factory,  
Production Headquarters, GLORY LTD.  
  
Apr. 2024    General Manager, Electrical Parts Assembling Dept., Group Production Div.,  
Production Headquarters, GLORY LTD. (to present)

*Note: Kazuhiro Funabiki is to assume the position of Senior General Manager, Procurement Div., Production Headquarters as of April 1, 2026. Shingo Hashimoto, presently serving as the Chairman, is to retire from his directorship upon the conclusion of the Annual General Meeting of Shareholders to be held in June 2026.*

### **2. Glory Global Solutions (Singapore) Pte. Ltd.**

**Glory Global Solutions (Australia) Pty. Ltd.**  
**Glory Global Solutions (New Zealand) Ltd.**  
**Glory Global Solutions (Malaysia) Sdn. Bhd.**

#### **i) New representative (as of April 1, 2026)**

Tadashi Shimizu, President

**ii) Career summary**

- Apr. 2000      Joined GLORY LTD.
- Apr. 2018      General Manager, Finance Product Promotion Dept., Product Management Div., Marketing Management Office, International Business Company, GLORY LTD.
- Apr. 2021      General Manager, FI Planning & Sales Promotion Dept., Cash Solution Planning Div., Solution Office, International Business Company, GLORY LTD.
- Apr. 2022      General Manager, Digital Service Business Development Dept., Global Digital Services Div., Solution Office, International Business Company, GLORY LTD.
- Jan. 2023      President, Glory Software Vietnam Co., Ltd. (to present)

*Note: Tadashi Shimizu is to assume the position of Head of the Asia Pacific Region as of April 1, 2026. Ben Thorpe, presently serving as the President of the above-mentioned companies, is to assume the position of Senior General Manager of Business Management Division at the International Business Company, GLORY LTD. as of the same date.*

**3. Glory Software Vietnam Co., Ltd.**

**i) New representative (as of April 1, 2026)**

Masaya Emoto, President

**ii) Career summary**

- Apr. 2002      Joined GLORY LTD.
- Apr. 2022      Group Manager, Retail System Engineering Dept., System Development Div., Development & Quality Assurance Office, International Business Company, GLORY LTD.
- Apr. 2024      General Manager, Cloud Software Development Dept., Software Platform Business Div., International Business Company, GLORY LTD.
- Apr. 2025      General Manager, Cloud Software Development Dept., Software Platform Business Div., Cloud Services Office, International Business Company, GLORY LTD. (to present)

*Note: Tadashi Shimizu, presently serving as the President, is to assume the position of President of the four overseas consolidated subsidiaries of GLORY group as set forth in items 2 above in addition to responsibilities as Head of the Asia Pacific Region.*

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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/>.

**Contact:**

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