

July 1, 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 of Status regarding Acquisition of Own Shares**

GLORY LTD. (the “Company”) hereby provides notice regarding the status of acquisition of its own shares as resolved at its board of directors’ meeting held on May 12, 2022 in accordance with the Article 156 of the Corporation Law (as applied *mutatis mutandis* pursuant to the provisions of Paragraph 3, Article 165 of said Law), as follows:

1. Type of stock acquired	Common stock of the Company
2. Period of share acquisition	From May 13, 2022 to June 30, 2022
3. Total number of shares acquired	2,004,200 shares
4. Total amount of shares acquired	4,141,365,400 yen
5. Method of share purchase	Market purchase on Tokyo Stock Exchange (including purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

#### (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 June 30, 2022 based on the above resolution
  - (1) Total number of shares acquired 2,004,200 shares
  - (2) Total amount of shares acquired 4,141,365,400 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/>

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