

May 14, 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

**Completion of Acquisition of Own Shares
and Number of Treasury Shares to be Cancelled**

GLORY LTD. (the “Company”) hereby announces that it has completed the acquisition of own shares pursuant to the provisions of the Article 156 of the Companies Act (as applied mutatis mutandis pursuant to the provisions of Paragraph 3, Article 165 of said Act) and accordingly it has finalized the number of treasury shares to be canceled pursuant to Article 178 of the Companies Act. The details are as below.

The resolution of the acquisition of own shares and cancellation of treasury shares was made at the Company’s Board of Directors meeting on May 13, 2025.

1. Status of the share acquisition

(1) Type of shares acquired	Common shares of the Company
(2) Period of share acquisition	From May 1, 2026 to May 13, 2026
(3) Total number of shares acquired	59,000 shares
(4) Total amount of shares acquired	241,543,100 yen
(5) Method of share acquisition	Market purchases on the Tokyo Stock Exchange

2. Results of the share acquisition

(1) Type of shares acquired	Common shares of the Company
(2) Period of share acquisition	From May 14, 2025 to May 13, 2026
(3) Total number of shares acquired	4,039,700 shares
(4) Total amount of shares acquired	14,999,917,400 yen
(5) Method of share acquisition	Market purchases on the Tokyo Stock Exchange

3. Cancellation of treasury shares

- | | |
|--|--|
| (1) Type of shares to be cancelled | Common shares of the Company |
| (2) Total number of shares to be cancelled | 4,039,700 shares
(6.9% of total shares issued, before the cancellation) |
| (3) Planned date of cancellation | June 30, 2026 |

(Reference)

- | | |
|--|-------------------|
| Total number of shares issued after cancellation | 54,898,510 shares |
| Number of treasury shares after cancellation | 1,141,817 shares* |

* Calculated based on the number of treasury shares as of May 13, 2026, excluding those arising from the purchase and sale of odd-lot shares (less than one unit of 100 shares) conducted after May 7, 2026.

(Reference) Details of the decision at the Board of Directors meeting on May 13, 2025

1. The share acquisition

- | | |
|---|---|
| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 6,000,000 shares (maximum)
(10.4% of total shares issued, excluding treasury shares) |
| (3) Total amount of shares to be acquired | 15.0 billion yen (maximum) |
| (4) Period of share acquisition | From May 14, 2025 to May 13, 2026 |
| (5) Method of share acquisition | Market purchases on the Tokyo Stock Exchange |

2. 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 based on the above |
| (3) Planned date of cancellation | June 30, 2026 |

(Reference)

As of April 30, 2025:

- | | |
|---|-------------------|
| Number of shares issued (excluding treasury shares) | 57,796,560 shares |
| Number of treasury shares | 1,141,650 shares |

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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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