

May 13, 2025



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 13, 2025 regarding acquisition of own shares 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). Furthermore, the Company decided to cancel the treasury shares in accordance with Article 178 of the Corporation Law, as described below:

1. Reason for the acquisition and cancellation of own shares

At the Board of Directors meeting held today, the Company decided to change the “Basic Policy on Profit Distribution and Dividends” (the “Policy”) in the “2026 Medium-Term Management Plan” and add a “Target” of “total return ratio of 100% or more” for the fiscal years ending March 2026 and March 2027. Under this policy, the Company will implement the acquisition of its own shares to achieve the “total return ratio of 100% or more” for the fiscal year ending March 2026. Furthermore, all the shares acquired at this time will be cancelled after the acquisition ends.

For details on the “Policy”, please refer to the release letter disclosed today titled “Change to the Basic Policy on Profit Distribution and Dividends.”

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	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 purchase 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. 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/>.<https://www.glory-global.com/>

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