

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 Results and Completion of Acquisition of Own Shares

GLORY LTD. (the "Company") hereby provides notice regarding the results of the recent acquisition of its own shares as resolved at its board of directors' meetings held on May 12 and November 8, 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 stated below.

The Company also announces that the acquisitions of own shares intended pursuant to the above-noted resolutions have now been finished.

1. Type of stock acquired Common stock of the Company

2. Period of share acquisition December 1, 2022

3. Total number of shares acquired
 5,400 shares
 4. Total amount of shares acquired
 ¥ 12,167,500

5. Method of share purchase Market purchase on Tokyo Stock Exchange

(Reference)

1. Details of the resolutions at the board of directors' meetings on May 12 and November 8, 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 \(\frac{1}{2}\) 10,000,000,000 (maximum)

(4) Period of share acquisition From May 13, 2022 to January 31, 2023

2. Total own shares acquired up to December 1, 2022 based on the above resolutions (including purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

(1) Total number of shares acquired 4,707,000 shares (2) Total amount of shares acquired ¥ 9,999,801,900

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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