

June 30, 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 Treasury Share Cancellation**

GLORY LTD. (the “Company”) hereby announces that it has completed the cancellation of treasury shares, which were acquired pursuant to the provisions of Article 156 of the Companies Act (as applied mutatis mutandis pursuant to the provisions of Paragraph 3, Article 165 of said Act), in accordance with Article 178 of the Companies Act, as decided at the Company’s Board of Directors meeting on May 13, 2025. The details are as follows.

(1) Type of shares cancelled	Common shares of the Company
(2) Total number of shares cancelled	4,039,700 shares (6.9% of total shares issued, before the cancellation)
(3) Date of cancellation	June 30, 2026

(Reference)

1. Total number of shares issued after cancellation      54,898,510 shares
  
2. Details of the decision on the share acquisition at the Board of Directors meeting on May 13, 2025
  - (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)
  - (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
  
3. Details of the decision on the share cancellation at the Board of Directors meeting on May 13, 2025
  - (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

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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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