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(Securities Code: 6418)

June 27, 2023

To: All Shareholders

2-11-18 Nambanaka, Naniwa-ku, Osaka
JAPAN CASH/MACHINE CO., LTD.
Yojiro Kamihigashi
President and Representative Director

Notice of Resolutions of the 70th Ordinary General Meeting of Shareholders

Dear Shareholders,

We are pleased to inform that the following matters were reported and resolved at the 70th Ordinary General Meeting of Shareholders held today.

Matters to be reported:

1. Reports on the Business Report, the Consolidated Financial Statements, and the Results of the Audit of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board for the 70th Fiscal Year (from April 1, 2022 to March 31, 2023)

The matters mentioned above were reported.

2. Reports on the Non-consolidated Financial Statements for the 70th Fiscal Year (from April 1, 2022 to March 31, 2023)

The matter mentioned above was reported.

Matters to be resolved:

Proposal 1: Election of seven (7) Directors

This proposal was approved and adopted as proposed, and four Directors, Yojiro Kamihigashi, Tsuyoshi Takagaki, Yoshihiro Iuchi, and Norihito Nakatani, and two External Directors, Koji Yoshikawa and Tatsuhiko Saruwatari were re-elected and reappointed. Mr. Takatomo Imai was newly elected as a Director and assumed office.

Proposal 2: Continuation of Policy to Address Large-scale Purchases of the Company's Shares (Takeover Defense Measures)

This proposal was approved and adopted as proposed.