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(Securities Code: 6418)

June 24, 2026

To Shareholders:

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

Notice of Resolutions of the 73rd Ordinary General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

We are pleased to inform you that the following matters were reported and resolved at the 73rd Ordinary General Meeting of Shareholders of the Company held today.

Matters 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 Committee for the 73rd Fiscal Year (from April 1, 2025 to March 31, 2026)

The above matters were duly reported.

2. Reports on the Non-consolidated Financial Statements for the 73rd Fiscal Year (from April 1, 2025 to March 31, 2026)

The above matter was duly reported.

Matters resolved:

Proposal 1: Election of Eight (8) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This proposal was approved and adopted as originally proposed. Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members), namely, Yojiro Kamihigashi, Tsuyoshi Takagaki, Yoshihiro Iuchi, Norihito Nakatani and Takatomo Imai, and two (2) Outside Directors (excluding Directors who are Audit & Supervisory Committee Members), namely, Koji Yoshikawa and Tatsuhiko Saruwatari, were re-elected and reappointed. In addition, Yasuyuki Fujiwara was newly elected and assumed office as Director (excluding Directors who are Audit & Supervisory Committee Members).

Proposal 2: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

This proposal was approved and adopted as originally proposed. Michimasa Teraoka, as Director who is an Audit & Supervisory Committee Member, and Yoko Sato, as Outside Director who is an Audit & Supervisory Committee Member, were re-elected and reappointed. In addition, Yuki Kawata was newly elected and assumed office as Outside Director who is an Audit & Supervisory Committee Member.

Proposal 3: Revision of Remuneration for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This proposal was approved and adopted as originally proposed. The limit of remuneration for Directors (excluding Directors Who Are Audit & Supervisory Committee Members) was revised to not more than 390 million yen per year (including not more than 40 million yen per year for Outside Directors, but excluding salaries for Directors who concurrently serve as employees).

Proposal 4: Continuation of Policy to Address Large-scale Purchases of the Company's Shares (Takeover Defense Measures)

This proposal was approved and adopted as originally proposed.