

June 27, 2023

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 70th Ordinary General Meeting of Shareholders

Dear 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 70th 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 Board for the 70th Fiscal Year (from April 1, 2022 to March 31, 2023)

The matters listed 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 listed above was reported.

Matters resolved:

Proposal 1: Election of seven (7) Directors

This proposal was approved and adopted as proposed. Four (4) Directors, namely, Yojiro Kamihigashi, Tsuyoshi Takagaki, Yoshihiro Iuchi, and Norihito Nakatani were re-elected and reassumed their offices. Two (2) External Directors, namely, Koji Yoshikawa and Tatsuhiko Saruwatari were re-elected and reassumed their offices. And One (1) Director, namely, Takatomo Imai was newly elected and assumed his 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.