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**【Cover】**

<b>【Document to be filed】</b>	Extraordinary Report
<b>【Filing to】</b>	Director-General of the Kinki Local Finance Bureau
<b>【Date of filing】</b>	June 25, 2026
<b>【Company name (Japanese)】</b>	日本金銭機械株式会社
<b>【Company name (English)】</b>	JAPAN CASH MACHINE CO., LTD.
<b>【Title and name of representative】</b>	Yojiro Kamihigashi, President and Representative Director
<b>【Location of head office】</b>	2-11-18, Nambanaka, Naniwa-ku, Osaka
<b>【Telephone number】</b>	+81-6-6643-8400 (Main)
<b>【Contact person】</b>	Tsuyoshi Takagaki, Representative Director and Senior Executive Director, Senior Executive Officer, Executive General Manager of Corporate Planning Division
<b>【Place of contact】</b>	2-11-18, Nambanaka, Naniwa-ku, Osaka
<b>【Telephone number】</b>	+81-6-6643-8400 (Main)
<b>【Contact person】</b>	Tsuyoshi Takagaki, Representative Director and Senior Executive Director, Senior Executive Officer, Executive General Manager of Corporate Planning Division
<b>【Place where the document to be filed is available for public inspection】</b>	Tokyo Stock Exchange, Inc. (2-1, Nihombashi-kabutocho, Chuo-ku, Tokyo)

## 1. Reason for Filing the Extraordinary Report

As the following matters were resolved at the 73rd Ordinary General Meeting of Shareholders of Japan Cash Machine Co., Ltd. (the "Company") held on June 24, 2026 (the "Meeting"), the Company hereby files this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

## 2. Matters Reported

(1) Date of the Ordinary General Meeting of Shareholders: June 24, 2026

(2) Matters Resolved

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

To elect Yojiro Kamihigashi, Tsuyoshi Takagaki, Yoshihiro Iuchi, Norihito Nakatani, Takatomo Imai, Yasuyuki Fujiwara, Koji Yoshikawa and Tatsuhiko Saruwatari as Directors (excluding Directors Who are Audit & Supervisory Committee Members).

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

To elect Michimasa Teraoka, Yoko Sato and Yuki Kawata as Directors who are Audit & Supervisory Committee Members.

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

To revise the limit on remuneration for Directors (excluding Directors who are Audit & Supervisory Committee Members) 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)

To continue the countermeasures against large-scale purchases of the Company's shares (takeover defense measures).

(3) Number of Voting Rights Indicating “For”, “Against” or “Abstain” for Each Proposal, Requirements for Approval, and Voting Results

Matters Resolved	For (Number of votes)	Against (Number of votes)	Abstain (Number of votes)	Requirements for approval	Results of resolution and approval rate (%) (Note 3)
Proposal 1				(Note 1)	
Yojiro Kamihigashi	155,864	30,888	—		Approved 83.46
Tsuyoshi Takagaki	163,756	22,996	—		Approved 87.69
Yoshihiro Iuchi	173,993	12,759	—		Approved 93.17
Norihito Nakatani	173,995	12,757	—		Approved 93.17
Takatomo Imai	174,025	12,727	—		Approved 93.19
Yasuyuki Fujiwara	178,132	8,620	—		Approved 95.38
Koji Yoshikawa	149,877	36,875	—		Approved 80.25
Tatsuhiko Saruwatari	173,883	12,869	—		Approved 93.11
Proposal 2				(Note 1)	
Michimasa Teraoka	174,015	12,848	—		Approved 93.12
Yoko Sato	161,282	25,581	—		Approved 86.31
Yuki Kawata	139,713	47,150	—		Approved 74.77
Proposal 3	182,836	4,052	—	(Note 2)	Approved 97.83
Proposal 4	139,402	47,485	—	(Note 2)	Approved 74.59

- (Notes)
1. The resolution shall be adopted by an affirmative vote of a majority of the voting rights of the shareholders present at the Meeting, provided that such shareholders hold one-third or more of the total number of voting rights of all shareholders entitled to exercise their voting rights.
  2. The resolution shall be adopted by an affirmative vote of a majority of the voting rights of the shareholders present at the Meeting.
  3. The method for calculating the ratio of affirmative votes is as follows:  
The ratio is calculated by dividing the number of voting rights that were confirmed to be in favor of each proposal, from among the voting rights exercised in advance up to the business day before the Meeting and those of shareholders who attended the Meeting, by the total number of voting rights of shareholders who attended the Meeting (which includes those exercised in advance up to the business day before the Meeting and those held by shareholders who were present on the day of the Meeting).

(4) Reason Why a Portion of the Voting Rights of Shareholders Present at the Meeting Was Not Counted

Since the approval requirements for each proposal were satisfied by the aggregation of the voting rights exercised in advance up to the day before the Meeting and the voting rights of certain shareholders present at the Meeting whose votes “for,” “against,” or “abstention” on each proposal could be confirmed, and the resolutions were validly adopted in accordance with the Companies Act, a portion of the voting rights of shareholders present at the Meeting whose voting intentions could not be confirmed was not counted.