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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 26, 2024
<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, Executive Director and 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, Executive Director and 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 71st Ordinary General Meeting of Shareholders of Japan Cash Machine Co., Ltd. (the “Company”) held on June 25, 2024 (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 25, 2024

(2) Matters Resolved

### Proposal 1: Amendments to Part of the Articles of Incorporation

- i . To make necessary amendments to the Articles of Incorporation for the transition to a Company with an Audit & Supervisory Committee, including the establishment of new stipulations on Directors who are Audit & Supervisory Committee Members and the Audit & Supervisory Committee, and the deletion of stipulations on the Audit & Supervisory Board and its members.
- ii . To enable the Company to conclude Agreements Limiting the Liability with Director other than Executive Directors, etc.
- iii . To make other necessary revisions and rewording in accordance with the above amendments.

### Proposal 2: Election of Seven (7) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

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

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

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

### Proposal 4: Determination of Remuneration for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

To set the remuneration amount for Directors (excluding Directors who are Audit & Supervisory Committee Members) at a maximum of 270 million yen per year (including a limit of 40 million yen for Outside Directors but excluding salaries for Directors who concurrently serve as employees).

### Proposal 5: Determination of Remuneration for Directors Who Are Audit & Supervisory Committee Members

To set the remuneration amount for Directors who are Audit & Supervisory Committee Members at a maximum of 60 million yen per year.

### Proposal 6: Determination of Remuneration for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors) for the purpose of Allocating Restricted Shares

To set the total amount of monetary remuneration claims for allocating Restricted Shares to Directors (excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors) at a maximum of 70 million yen per year (excluding salaries for Directors who concurrently serve as employees).

(3) Numbers of voting rights concerning the indication of “for”, “against” or “abstain” for each proposal, Requirements for approving the proposals, and voting results

Proposals	For (Number of votes)	Against (Number of votes)	Abstain (Number of votes)	Requirements for approval	Results of resolution and approval rate (%) (Note 4)
Proposal 1	181,313	7,021	—	(Note 1)	Approved 96.27
Proposal 2				(Note 2)	
Yojiro Kamihigashi	175,906	12,435	—		Approved 93.40
Tsuyoshi Takagaki	179,774	8,567	—		Approved 95.45
Yoshihiro Iuchi	179,973	8,368	—		Approved 95.56
Norihito Nakatani	179,829	8,512	—		Approved 95.48
Takatomo Imai	179,994	8,347	—		Approved 95.57
Koji Yoshikawa	179,673	8,668	—		Approved 95.40
Tatsuhiko Saruwatari	179,843	8,498	—		Approved 95.49
Proposal 3				(Note 2)	
Michimasa Teraoka	180,700	7,666	—		Approved 95.93
Yoko Sato	172,594	15,772	—		Approved 91.63
Hiroki Yonekura	172,324	16,042	—		Approved 91.48
Proposal 4	176,445	11,891	—	(Note 3)	Approved 93.69
Proposal 5	176,913	11,428	—	(Note 3)	Approved 93.63
Proposal 6	176,561	11,782	—	(Note 3)	Approved 93.74

- (Notes)
1. The resolution shall be adopted by an affirmative vote of two-thirds or more of the votes of the shareholders present, who hold one-third or more of the total number of voting rights of all the shareholders with exercisable voting rights.
  2. The resolution shall be adopted by an affirmative vote a majority of the votes of the shareholders present, who hold one-third or more of the total number of voting rights of all the shareholders with exercisable voting rights.
  3. The resolution shall be adopted by an affirmative vote of a majority of the votes of the shareholders present with exercisable voting rights.
  4. Ratio of affirmative votes for each proposal was calculated as follows:  
Proportion of the aggregate number of affirmative voting rights exercised up to the business day before the Meeting and voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to the number of voting rights of shareholders who were present at the Meeting (those exercised up to the business day before the Meeting and those of the shareholders who were present at the Meeting).

(4) Reason why a portion of the voting rights exercised by the shareholders present at the Meeting was not added to the number of voting rights

The approval requirements for each proposal were met by the votes exercised prior to the Meeting and the confirmed votes of the attendees who voted “for”, “against” or “abstain” at the Meeting, and the resolutions were thereby enacted lawfully under the Companies Act. Therefore, the remaining unconfirmed votes of the attendees were not added.