

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

**【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 28, 2023
<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
<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 Board 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, Executive Board 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

At the 70<sup>th</sup> Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of Japan Cash Machine Co., Ltd. (the “Company”) held on June 27, 2023, the resolution was made, and consequently, this Extraordinary Report is filed pursuant to the provisions of 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 the Disclosure of Corporate Affairs, etc.

## 2. Content of report

### (1) Date of the General Meeting of Shareholders

June 27, 2023

### (2) Detail of the resolution

Proposal 1: Election of seven (7) Directors

To elect Yojiro Kamihigashi, Tsuyoshi Takagaki, Yoshihiro Iuchi, Norihito Nakatani, Takatomo Imai, Koji Yoshikawa and Tatsuhiko Saruwatari as Directors.

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

To continue Continuation of Policy to Address Large-scale Purchases of the Company’s Shares (Takeover Defense Measures).

### (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Item for Resolution	Approved	Disapproved	Abstained	Requirements for Adoption	Resolution Result (Approval Rate)
Proposal 1				(Note 1)	(Note 3)
Yojiro Kamihigashi	162,116	39,679	-		Adopted 80.34
Tsuyoshi Takagaki	191,737	10,058	-		Adopted 95.02
Yoshihiro Iuchi	191,772	10,023	-		Adopted 95.03
Norihito Nakatani	191,846	9,949	-		Adopted 95.07
Takatomo Imai	192,315	9,480	-		Adopted 95.30
Koji Yoshikawa	191,746	10,049	-		Adopted 95.02
Tatsuhiko Saruwatari	191,782	10,013	-		Adopted 95.04
Proposal 2				(Note 2)	(Note 3)
Continuation of Policy to Address Large-scale Purchases of the Company’s Shares (Takeover Defense Measures)	163,274	39,577	-		Adopted 80.49

- (Notes)
1. The requirement of adoption is a majority of the affirmative voting rights of the shareholders present at the General Meeting of Shareholders where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights.
  2. The requirement for adoption is a majority of the affirmative voting of the shareholders present at the General Meeting of Shareholders who are entitled to exercise their voting rights.
  3. The approval ratio was calculated as follows:  
Ratio of the aggregate number of affirmative voting rights exercised up to the business day before the General Meeting of Shareholders and voting rights of the shareholders who were present at the General Meeting of Shareholders and whose voting results were confirmed affirmative, to the number of voting rights of shareholders who were present at the General Meeting of Shareholders (those exercised up to the business day before the General Meeting of Shareholders and those of the shareholders who were present at the General Meeting of Shareholders).

### (4) Reason why a portion of the number of voting rights of the shareholders present at the General Meeting of Shareholders was not included in the number of voting rights exercised

The aggregate number of voting rights exercised in advance by the day prior to the General Meeting of Shareholders and voting rights exercised by shareholders present the General Meeting of Shareholders whose intention of approve or disapprove was confirmed, were sufficient to meet all requirements to approve all of the items, and the resolution was legally passed under the Companies Act. Accordingly, voting rights of shareholders present the General Meeting of Shareholders whose intention to approve or disapprove the propositions or abstain from the vote could not be confirmed were not included.