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【Cover】

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

1. Reason for Filing the Extraordinary Report

At the meeting of the Board of Directors held on March 25, 2026, Japan Cash Machine Co., Ltd. (the “Company”) resolved to make a change in Representative Director (Additional Appointment) effective April 1, 2026. Accordingly, 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 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Matters to be Reported

(1) Name, date of birth, new position and former position, date of appointment, and number of shares owned of the person newly appointed as Representative Director

Name (Date of Birth)	New Position	Former Position	Date of Appointment	Number of Shares Owned
Tsuyoshi Takagaki (September 13, 1961)	Senior Executive Director and Representative Director, Senior Executive Officer	Executive Director, Senior Executive Officer	April 1, 2026	15,300 shares

Note: The number of shares owned is stated as of the filing date.

(2) Career summary of the person newly appointed as Representative Director

Name	Career Summary	
Tsuyoshi Takagaki	Aug. 1997	Joined Japan Cash Machine Co., Ltd.
	June 2007	Executive Officer and Deputy Executive General Manager of Administration Division of the Company
	Oct. 2011	Senior Executive Officer and Executive General Manager of Human Resources, General Affairs and Corporate Planning Division
	June 2013	Director and Senior Executive Officer
	Dec. 2013	Executive General Manager of Corporate Planning Division (current position)
	June 2019	Executive Director and Senior Executive Officer (current position)