

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.

(Securities Code: 6418)

June 25, 2024

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 71st 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 71st 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 71st Fiscal Year (from April 1, 2023 to March 31, 2024)

The matters listed above were reported.

2. Reports on the Non-consolidated Financial Statements for the 71st Fiscal Year (from April 1, 2023 to March 31, 2024)

The matter listed above was reported.

Matters resolved:

Proposal 1: Amendments to Part of the Articles of Incorporation

This proposal was approved and adopted as proposed.

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

This proposal was approved and adopted as proposed. Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members), namely, Yojiro Kamihigashi, Tsuyoshi Takagaki, Yoshihiro Iuchi, Norihito Nakatani and Takatomo Imai were re-elected and reassumed their offices. Two (2) Outside Directors (excluding Directors who are Audit & Supervisory Committee Members), namely, Koji Yoshikawa and Tatsuhiko Saruwatari were re-elected and reassumed their offices.

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

This proposal was approved and adopted as proposed. One (1) Director who is Audit & Supervisory Committee Member, namely, Michimasa Teraoka was elected and assumed his office. Two (2) Outside Directors who are Audit & Supervisory Committee Members, namely, Yoko Sato and Hiroki Yonekura were elected and assumed their offices.

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

This proposal was approved and adopted as proposed. The remuneration amount for Directors (excluding Directors who are Audit & Supervisory Committee Members) was set 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

This proposal was approved and adopted as proposed. The remuneration amount for Directors who are Audit & Supervisory Committee Members was set 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

This proposal was approved and adopted as proposed. The Company introduced a remuneration system for allocating Restricted Shares to Directors (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors) The total amount of monetary remuneration claims to allocate restricted shares was determined at a maximum of 70 million yen per year (excluding salaries for Directors who concurrently serve as employees)