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【Cover】

【Document to be filed】	Extraordinary Report
【Filing to】	Director-General of the Kinki Local Finance Bureau
【Date of filing】	November 8, 2024
【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

On November 8, 2024, an extraordinary meeting of the Board of Directors was held and adopted a resolution relating to dissolution and liquidation of the specified subsidiary. Japan Cash Machine Co., Ltd. (hereinafter referred to as 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 3 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Contents of Report

(1) Trade name, head office address, name of representative, stated capital and contents of business of the specified subsidiary

① Trade name	JCM GOLD (H.K.) LTD.
② Head office address	3/F, Edward Wong Tower, 910 Cheung Sha Wan Road, Kowloon, Hong Kong
③ Name of representative	Masahiro Motohara, Representative Director
④ Stated capital	17,500 thousand HKD
⑤ Contents of business	Manufacture of money-handling machines, etc.

(2) Number of voting rights of the Specified Subsidiary held by the Company, and the Company's ownership percentage of voting rights in the total number of voting rights held by all the shareholders of the Specified Company, before and after the transfer

a. Number of voting rights of the Specified Subsidiary held by the Company

Before the transfer:	17,500,000
After the transfer:	—

b. Company's ownership percentage of voting rights of the Specified Subsidiary in the total number of voting rights held by all shareholders of the Specified Subsidiary

Before the transfer:	100.0%
After the transfer:	—%

(3) Reason and date of transfer

a. Reason: As result of dissolution and liquidation of the specified subsidiary, JCM GOLD (H.K.) LTD. ceased to fall under the category of the specified subsidiary of the Company.

b. Date: The Company will commence dissolution and liquidation proceedings in accordance with local laws and regulations, but the specific timing of the completion of the liquidation has not yet been determined.

End