

Company Overview

As of December 31, 2024

Name	Universal Entertainment Corporation
Head Office Address	Ariake Frontier Bldg. A, 3-7-26 Ariake, Koto-ku, Tokyo, 135-0063 Japan
Representatives	Tomohiro Okada, Representative Director & President
Business Commenced	December 2, 1969
Incorporated	December 10, 1979
Paid-Up Capital	98 million yen
Sales Offices	Hokkaido, Morioka, Sendai, Kita-kanto, Niigata, Saitama, Tokyo, Yokohama, Shizuoka, Nagoya, Kanazawa, Osaka, Kobe, Okayama, Hiroshima, Shikoku, Fukuoka, Minami-kyushu (18 Offices)
Factories	Yotsukaido (Chiba), Oyama (Tochigi)
Overseas Subsidiaries	USA (Nevada), Philippines (Manila), Hong Kong
Business Activities	Research, development, manufacturing and sales of Pachislot and Pachinko machines and peripheral equipments in Japan. Integrated Resort Business in the Philippines.
Banks	Sumitomo Mitsui Banking Corporation, MUFG Bank, Ltd., Sumitomo Mitsui Trust Bank, Limited., Resona Bank, Limited., SBI Shinsei Bank, Limited, The Ashikaga Bank, Ltd.

Notes to Shareholders

As of December 31, 2024

Fiscal Year	From January 1 to December 31
Annual General Shareholders' Meeting	Held in March
Record Date	Annual General Shareholders' Meeting: December 31 Dividends: June 30, December 31 (May also include days specified in advance by a public notice, if necessary)
Security Transfer Agent	Sumitomo Mitsui Trust Bank, Limited. 1-4-1, Marunouchi, Chiyoda-ku, Tokyo
Administrative Office of Security Transfer Agent	Sumitomo Mitsui Trust Bank, Limited. Stock Transfer Agency Business Planning Dept. 1-4-1, Marunouchi, Chiyoda-ku, Tokyo
Contact Center and Mailing Address	Sumitomo Mitsui Trust Bank, Limited. Stock Transfer Agency Business Planning Dept. 2-8-4, Izumi, Suginami-ku, Tokyo 168-0063 TEL: 0120-782-031 (Toll Free in Japan) URL: https://www.smtb.jp/personal/procedure/agency/

[Procedures for Shareholders]

For more information about procedures such as notification or inquiries regarding change of address, change of the dividend payment method or payment transfer account, or purchase/additional purchase requests of odd-lot shares, please contact the securities company of which you are an account holder.

For shareholders that have not opened an account with the securities company, please inquire with the above Sumitomo Mitsui Trust Bank.

Public Notification Method	Electronic public notice (Should electronic public notice be unavailable, the relevant notice shall be posted in The Nihon Keizai Shinbun newspaper)
Stock Exchange Listing	Tokyo Stock Exchange STANDARD