

Company Name: Universal Entertainment Corporation
 Representative: Tomohiro Okada
 Representative Director & President
 (TSE STANDARD Code: 6425)
 Contact: Daisuke Shibata
 Corporate Planning Office
 (<https://uct.universal-777.com/m/contact-en>)

Notice of New Management Structure With The Transfer to Company With Audit & Supervisory Committee

Universal Entertainment Corporation (hereinafter referred to as “UEC”) hereby announces that in the Executive Shareholders Meeting held today, UEC resolved the appointment of directors (excluding directors serving as Audit & Supervisory Committee member) and directors serving as Audit & Supervisory Committee member, and resolved the new management structure in the Board Meeting and the Audit & Supervisory Committee Meeting after the Shareholders Meeting. Details are as follows.

1. Directors (Excluding Directors Serving as Audit & Supervisory Committee Member) and Directors Serving as Audit & Supervisory Committee Member (as of 23 July, 2025)

Title	Name	Duties
Representative Director and President	Tomohiro Okada	Overall Management
Director	Yoshiyuki Shoji	Overseas Business Management, Legal & IP Management
Director [Newly appointed] Senior Executive Officer	Kazuyuki Yanagi	Executive General Manager of Domestic Business Management Div. and General Manager of Development Div.
Non-Executive Director [Newly appointed]	Koichiro Sakai	
Full-time Non-Executive Director (Audit & Supervisory Committee Member)* [Newly appointed]	Kuninobu Okuda	
Non-Executive Director (Audit & Supervisory Committee Member) [Newly appointed]	Makoto Suzuki	
Non-Executive Director (Audit & Supervisory Committee Member) [Newly appointed]	Akiyoshi Kaneko	

*Serve as the Chairperson of the Audit & Supervisory Committee

2. Corporate Governance Structure

