

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

Notice on Dividend from Surplus (No Interim Dividend) and Revision of Year-End Dividend Forecast (No Dividend)

Universal Entertainment Corporation (hereinafter referred to as “UEC”) hereby announces that the Board of Directors resolved at its meeting held today to distribute no dividend from surplus with the record date of June 30, 2025 (interim dividend), and to revise its year-end dividend forecast for the fiscal year ending December 31, 2025. Details are as follows.

1. Dividend from Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast

(1) Details of the Dividend from Surplus (Interim Dividend)

	Amount Determined	Most Recent Dividend Forecast (Disclosed on May 14, 2025)	Record of Interim Dividend for Previous Fiscal Year (ending December 31, 2024)
Record Date	June 30, 2025	Same as left	June 30, 2024
Dividend per Share	0.00 yen	TBD	30.00 yen
Total Amount of Dividend	-	-	2,324 million yen
Effective Date	-	-	September 30, 2024
Dividend Funds	-	-	Retained earnings

(2) Details of the Revision of Year-End Dividend Forecast

	Dividend Per Share (Yen)		
Record Date	End of 2 nd Quarter	Year-end	Annual
Previous Dividend Forecast (Disclosed on May 14, 2025)		TBD	TBD
Revised Dividend Forecast		0.00 yen	0.00 yen
Record of Dividends for Current Fiscal Year (ending December 31, 2025)	0.00 yen		
Record of Dividends for Previous Fiscal Year (ending December 31, 2024)	30.00 yen	0.00 yen	30.00 yen

2. Reason for Revision

UEC is committed to returning profits to shareholders as one of its most important management duties, and its basic policy is to pay stable and continuous dividends commensurate with its performance in order to enhance corporate value and achieve sustainable growth.

However, after serious considerations including but not limited to the expectation of a significant decrease in earnings and the critical need to stabilize our financial position for earnings recovery, we are deeply regret to announce that no interim dividend will be paid and no year-end dividend is expected for the current fiscal year.

UEC is committed to striving for the further improvement in business performance in order to provide stable dividends under this ongoing challenging business environment. We kindly ask for your continued support and understanding.