

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 Regarding Financial Results of Non-Listed Parent Company

Universal Entertainment Corporation (hereinafter referred to as “UEC”) hereby provides notice of the following matters regarding to the information of financial report of Okada Holdings Limited, the non-listed parent company of UEC. Details are as follows.

1. Overview of the Non-Listed Parent Company

- (1) Name Okada Holdings Limited
- (2) Address 6th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong
- (3) Names of Representatives Tomohiro Okada, Makoto Takada
- (4) Business Activities Investment in securities, etc.
- (5) Capital Stock HK\$ 9,362,968 thousand

2. Status of Shareholders, Major Shareholders and Officers of the Parent Company

(1) Status of Shareholders

(As of December 31, 2025)

	Status of shares							
	National governments or regional public organizations	Financial institutions	Financial instrument business operators	Other category of corporation	Foreign corporations, etc.		Individuals, etc.	Total
					Non-Individual	Individual		
Number of shareholders (persons)	-	-	-	-	-	-	3	3
Number of shares held (shares)	-	-	-	-	-	-	9,362,968,249	9,362,968,249
Percentage of shares held (%)	-	-	-	-	-	-	100.00	100.00

(2) Status of Major Shareholders

(As of December 31, 2025)

Name	Address	Number of shares held (shares)	Percentage of outstanding shares (%)
Tomohiro Okada	Koto-ku, Tokyo, Japan	4,987,434,751	53.26
Kazuo Okada	Shibuya-ku, Tokyo, Japan	4,342,147,372	46.38
Takako Okada	Koto-ku, Tokyo, Japan	33,386,126	0.36
Total		9,362,968,249	100.00

(3) Status of Officers

Title	Name	Date of Birth	Career History		Term of Service	Number of Shares Held (shares)
Director	Tomohiro Okada	September 1, 1967	August 2024	Okada Holdings Limited Director (current)	-	4,987,434,751
			September 2024	Universal Entertainment Corporation Representative Director & President (current)		
Director	Makoto Takada	February 4, 1959	April 1990	Registered as attorney	-	-
			January 2017	Agarwood Consulting Limited Business Consultant (current)		
			May 2017	Okada Holdings Limited Director (current)		

3. Financial Statements of Parent Company

Due to the laws and established practices of its country of affiliation, Okada Holdings Limited is not required to prepare non-consolidated financial statements. In addition, while Okada Holdings Limited has been conducting preparation work for accommodating the International Financial Reporting Standards since its establishment, however as the preparations are still midway through, consolidated financial statements have yet been prepared.

Going forward, UEC will continue requesting Okada Holdings Limited to prepare and provide such financial statements. Once the financial statements based on the International Financial Reporting Standards have been prepared by Okada Holdings Limited and provided to UEC, we will promptly disclose them.