

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

## Notice Concerning Establishment of Record Date for Convocation of Extraordinary General Shareholders' Meeting

The Company hereby announces that our extraordinary Board of Directors meeting held today has resolved to set a record date for the convocation of an extraordinary general shareholders' meeting to be held in September 2024 (the "Extraordinary Shareholders' Meeting"), as follows.

### 1. About Record Date, etc. for Convocation of Extraordinary Shareholders' Meeting

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, the Company has set August 8, 2024 (Thursday) as the record date, and the shareholders whose names appear or are recorded in the final shareholders' register on that date shall be the shareholders entitled to exercise their voting rights.

- (1) Record date: August 8, 2024 (Thursday)
- (2) Public notice date: July 24, 2024 (Wednesday)
- (3) Method of public notice: Electronic public notice (to be posted on the Company's website)  
<https://www.universal-777.com/corporate/ir/koukoku/>

### 2. Holding of this Extraordinary Shareholders' Meeting and its Agenda, etc.

The Company plans to propose an agenda item at this Extraordinary Shareholders' Meeting concerning the dismissal of Mr. Jun Fujimoto, a director of the Company, from the board directors.

The date, time and place of the Extraordinary Shareholders' Meeting, as well as details of the proposals to be put on the agenda, etc., will be announced as soon as they are determined.