

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 Resignation of Director of the Company and Partial Withdrawal of Proposal Items for Extraordinary Shareholders Meeting

The Company hereby announces that following the resignation of Mr. Jun Fujimoto from his position as a Director of the Company as of August 30, 2024, the Company has decided to withdraw one of the proposal items that were scheduled to be discussed at the Extraordinary Shareholders Meeting to be held on September 19, 2024 (the “Extraordinary Shareholders Meeting”), as follows:

1. Resignation of Director
 - (1) Director who resigned
Jun Fujimoto
 - (2) Date of resignation
August 30, 2024
2. Partial Withdrawal of Proposal Items for Extraordinary Shareholders Meeting
 - (1) Proposal item to be withdrawn
Proposal No. 2: Dismissal of Mr. Jun Fujimoto as Director
 - (2) Reason for withdrawal
As described in the “Notice Concerning Holding of Extraordinary Shareholders Meeting and Determination of Proposal Items” dated August 20, 2024, the Company has resolved to submit “Proposal No.1: Election of Mr. Tomohiro Okada as Director” and “Proposal No.2: Dismissal of Mr. Jun Fujimoto as Director” at the Extraordinary Shareholders Meeting. However, as Mr. Jun Fujimoto resigned as a director of the Company as of August 30, 2024, the Company has decided to withdraw Proposal No.2.

In this regard, when the Board of Directors of the Company passed a resolution on August 20, 2024 regarding the date, etc., of the Extraordinary Shareholders Meeting and its proposal items, it also resolved to withdraw Proposal No.2 in the event that Mr. Jun Fujimoto resigned as a director of the Company on or before the date of the Extraordinary Shareholders Meeting.
- (3) Notice of convocation

Since the preparation procedures for dispatch of the Notice of Convocation of the Extraordinary Shareholders Meeting have already been completed, the contents of the Notice that you have received and that has been posted on the Company’s website on August 27, 2024, do not reflect the withdrawal of Proposal No.2. We ask for your kind understanding.

Please note that the voting rights at the Extraordinary Shareholders Meeting may be exercised only for Proposal No.1.