

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

## Notice of Changes in Representative Director

Universal Entertainment Corporation (the “Company”) hereby announces that the Board of Directors has resolved at a meeting held today to make the following changes in our representative directors.

### 1. Background of the changes

The Board of Directors has appointed Mr. Tomohiro Okada as Representative Director and President, effective September 19, 2024, after the election of Mr. Tomohiro Okada as Director has approved in the Extraordinary General Shareholders’ Meeting held today. The titles of Mr. Hajime Tokuda and Mrs. Takako Okada are changed from Representative Director.

### 2. Content of the changes as of September 19, 2024

Name	New Title	Current Title
Tomohiro Okada	Representative Director and President	—
Hajime Tokuda	Director and Vice President	Representative Director and President
Takako Okada	Director	Representative Director

### 3. Brief career history of new representative director and management structure

As attached.

(Attachment)

1. Brief career history of new representative director

New Title	Representative Director and President	
Name	Tomohiro Okada	
Date of Birth	September 1, 1967	
Brief Career history	Apr. 1991	Joined the Company
	Jun. 1995	Director of the Company
	Aug. 1995	Director and General Manager of Management Planning Office of the Company
	Aug. 1997	Director, in charge of Development Division of the Company
	Jun. 1999	Director and General Manager of Administrative Division of the Company
	Jun. 2000	Director and General Manager of Investor Relations and Public Relations Office of the Company (resigned June 2002)
	Jul. 2007	Director of Aruze USA, Inc.
	Jun 2008	Director of the Company (resigned June 2015)
	Aug. 2024	Director of Okada Holdings Limited (current)
	Sep. 2024	Representative Director and President of the Company (current)
Number of the Company Shares Held	—	

2. Management structure as of September 19, 2024

(1) Directors

Name	Title	Duties Overseen
Tomohiro Okada	Representative Director and President	Overall Management
Hajime Tokuda	Director and Vice President	Corporate Planning, Foreign Business
Kenshi Asano	Managing Director	Administration Dept.
Takako Okada	Director	Okada Museum, Foreign Business
Masayoshi Miyanaga	Director (Outside)	
Hiroshi Miyauchi	Director (Outside)	

(2) Audit & Supervisory Board Member

Name	Title
Yutaka Yazawa	Full-time Audit and Supervisory Board Member (Outside)
Makoto Suzuki	Audit and Supervisory Board Member (Outside)
Akiyoshi Kaneko	Audit and Supervisory Board Member (Outside)