

Company Name: Universal Entertainment Corporation  
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## **(Correction) Notice Regarding Partial Correction of “Notice of Convocation of the 53rd Annual Shareholders Meeting”**

Universal Entertainment Corporation would like to apologize for the partial correction of its “Notice of Convocation of the 53rd Annual Shareholders Meeting” and would like to inform you of the correction as follows by posting it on the Universal Entertainment website.

### 1. Corrections

- (1) Page 18 on the Notice of Convocation of the 53rd Annual Shareholders Meeting  
Business Report
  1. Current Status of the Corporate Group
    - (1) Results of Operations for the Fiscal Year Under Review (FY2025)
      - i. Progress and achievements
    - Other Business
- (2) Page 26 on the Notice of Convocation of the 53rd Annual Shareholders Meeting  
Business Report
  2. Summary of the Company
  - (3) Status of the Board Members
  - v. Remuneration for Directors and Audit & Supervisory Board Members

2. Details of the Corrections (The corrections are indicated with underlines)

(1) Page 18 on the Notice of Convocation of the 53rd Annual Shareholders Meeting

Before Correction

Other Business posted net sales of 534 million yen (increased by 12.1% year on year), and an operating profit of 615 million yen (increased by 76.2% year on year) in Fiscal Year 2025.

(Omitted)

For digital music distribution, eight titles, including the “SMART PACHISLOT OKIDOKI! DUO ENCORE Original Soundtrack”, were released on 24 platforms, including major sites such as Apple Music, Spotify and YouTube Music.

After Correction

Other Business posted net sales of 534 million yen (increased by 12.1% year on year), and an operating profit of 113 million yen (compared with an operating loss of 198 million yen in Fiscal Year 2024) in Fiscal Year 2025.

(Omitted)

For digital music distribution, eight titles, including the “SMART PACHISLOT OKIDOKI! DUO ENCORE Original Soundtrack”, were released on 24 platforms, including major sites such as Apple Music, Spotify and YouTube Music.

Net sales and operating profit in the Other Business are after inter-segment eliminations.

(2) Page 26 on the Notice of Convocation of the 53rd Annual Shareholders Meeting

Before Correction

- Aggregate amount of remuneration for the current fiscal year

	Number of Directors and Audit & Supervisory Board Members	Amount of remuneration, etc. by category			Amount of remuneration
		Fixed remuneration	Performance-based remuneration, etc.	Non-monetary remuneration, etc.	
Directors (Excluding Directors Who are Members of the Audit & Supervisory Committee)	9	<u>311</u> million yen	=	-	311 million yen
(o/w, Non-executive Directors)	(3)	(26 million yen)	(-)	(-)	(26 million yen)
Directors (Who are Members of the Audit & Supervisory Committee)	3	27 million yen	-	-	27 million yen
(o/w, Non-executive Directors)	(3)	(27 million yen)	(-)	(-)	(27 million yen)
Audit & Supervisory Board Members	4	26 million yen	-	-	26 million yen
(o/w, Non-executive Audit & Supervisory Board Members)	(4)	(26 million yen)	(-)	(-)	(26 million yen)
Total	16	<u>364</u> million yen	=	-	364 million yen

(Omitted)

After Correction

• Aggregate amount of remuneration for the current fiscal year

	Number of Directors and Audit & Supervisory Board Members	Amount of remuneration, etc. by category			Amount of remuneration
		Fixed remuneration	Performance-based remuneration, etc.	Non-monetary remuneration, etc.	
Directors (Excluding Directors Who are Members of the Audit & Supervisory Committee)	9	<u>237 million yen</u>	<u>73 million yen</u>	-	311 million yen
(o/w, Non-executive Directors)	(3)	(26 million yen)	(-)	(-)	(26 million yen)
Directors (Who are Members of the Audit & Supervisory Committee)	3	27 million yen	-	-	27 million yen
(o/w, Non-executive Directors)	(3)	(27 million yen)	(-)	(-)	(27 million yen)
Audit & Supervisory Board Members	4	26 million yen	-	-	26 million yen
(o/w, Non-executive Audit & Supervisory Board Members)	(4)	(26 million yen)	(-)	(-)	(26 million yen)
Total	16	<u>290 million yen</u>	<u>73 million yen</u>	-	364 million yen

(Omitted)