### Company Overview

**Name**  
Universal Entertainment Corporation  

**Head Office Address**  
Ariake Frontier Bldg. A, 3-7-26 Ariake, Koto-ku, Tokyo, 135-0063 Japan  

**Representatives**  
Jun Fujimoto, Representative Director and President  

**Business Commenced**  
December 2, 1969  

**Incorporated**  
December 10, 1979  

**Paid-Up Capital**  
98 million yen  

**Sales Offices**  
Hokkaido, Morioka, Sendai, Kita-kanto, Niigata, Nagano, Saitama, Tokyo, Atsugi, Shizuoka, Nagoya, Kanazawa, Osaka, Kobe, Okayama, Hiroshima, Shikoku, Fukuoka, Minami-kyushu (19 Offices)  

**Factories**  
Yotsukaido (Chiba), Oyama (Tochigi)  

**Overseas Subsidiaries**  
USA (Nevada), Philippines (Manila), Hong Kong  

**Business Activities**  
Research, development, manufacturing and sales of Pachislot and Pachinko machines and peripheral equipments in Japan.  
Integrated Resort Business in the Philippines.  

**Banks**  

### Notes to Shareholders

**Fiscal Year**  
From January 1 to December 31  

**Annual General Shareholders’ Meeting**  
Held in March  

**Record Date**  
Annual General Shareholders’ Meeting: December 31  
Dividends: June 30, December 31  
(May also include days specified in advance by a public notice, if necessary)  

**Security Transfer Agent**  
Sumitomo Mitsui Trust Bank, Limited.  
1-4-1, Marunouchi, Chiyoda-ku, Tokyo  

**Administrative Office of Security Transfer Agent**  
Sumitomo Mitsui Trust Bank, Limited.  
Stock Transfer Agency Business Planning Dept.  
1-4-1, Marunouchi, Chiyoda-ku, Tokyo  

**Contact Center and Mailing Address**  
Sumitomo Mitsui Trust Bank, Limited.  
Stock Transfer Agency Business Planning Dept.  
2-8-4, Izumi, Suginami-ku, Tokyo 168-0063  
TEL: 0120-782-031 (Toll Free in Japan)  
URL: [https://www.smtb.jp/personal/agency/index.html](https://www.smtb.jp/personal/agency/index.html)  

**[Procedures for Shareholders]**  
For more information about procedures such as notification or inquiries regarding change of address, change of the dividend payment method or payment transfer account, or purchase/additional purchase requests of odd-lot shares, please contact the securities company of which you are an account holder.  
For shareholders that have not opened an account with the securities company, please inquire with the above Sumitomo Mitsui Trust Bank.  

**Public Notification Method**  
Electronic public notice  
(Should electronic public notice be unavailable, the relevant notice shall be posted in The Nihon Keizai Shinbun newspaper)  

**Stock Exchange Listing**  
Tokyo Stock Exchange JASDAQ (standard)