



February 26, 2021

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
Contact: Toji Takeuchi
Executive Officer
Corporate Planning Office
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Notice of Change in Officers

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the meeting of its Board of Directors held today, the Company resolved the below change in its officers. Please note that the appointment of Directors will be submitted as an agenda for the 48th Annual Shareholders Meeting scheduled to convene on March 30, 2021. Details of this matter are as follows.

1. Change in Directors

(1) Director Candidates (6 Candidates)

Name	Current Title	New Appointment or Reappointment
Jun Fujimoto	Representative Director and President	Reappointment
Hajime Tokuda	Director	Reappointment
Takako Okada	Director	Reappointment
Kenshi Asano	Director	Reappointment
Yoshio Otani	Director	Reappointment
Masayoshi Miyanaga	Director	Reappointment

Note: Yoshio Otani and Masayoshi Miyanaga are Outside Director Candidates.

(2) Directors Scheduled to Resign

Name	Current Title
Seisui Kamigaki	Director

Note 1: Mr. Kamigaki is scheduled to resign due to the expiration of his term as of the conclusion of the Annual Shareholders Meeting scheduled to convene on March 30, 2021.

Note 2: The quorum for Directors set forth in laws, ordinances and the Articles of Incorporation of the Company will continue to be satisfied following Mr. Kamigaki’s resignation.

2. Change in Corporate Auditors

(1) Corporate Auditors Scheduled to Resign

Name	Current Title
Nobuyoshi Ichikura	Corporate Auditor

Note 1: Mr. Ichikura is scheduled to resign due to personal reasons as of the conclusion of the Annual Shareholders Meeting scheduled to convene on March 30, 2021.

Note 2: The quorum for Corporate Auditors set forth in laws, ordinances and the Articles of Incorporation of the Company will continue to be satisfied following Mr. Ichikura’s resignation.