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## Notice of Contents and Shipping of Complementary Goods for Shareholders

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that the contents of and shipping dates for the complementary goods that it will provide to its shareholders for its 49<sup>th</sup> Fiscal Year (fiscal year ended December 31, 2021) have been decided upon. Details are as follows.

### 1. Reason for Provision of Complementary Goods for Shareholders

For the purpose of encouraging as many shareholders as possible to hold their shares in the Company over the medium to long term, the Company has examined the provision of complementary goods for shareholders upon each fiscal term in light of factors such as the Company’s operating environment and business performance.

For its 49<sup>th</sup> Fiscal Year (fiscal year ended December 31, 2021), while it took into consideration factors such as its operating environment under the impact of the recent novel coronavirus (COVID-19) and future trends in its business performance, the Company nonetheless decided to provide complementary goods to its shareholders in order to express gratitude to them for their regular support.

### 2. Contents of Complementary Goods for Shareholders

#### (1) Eligible shareholders

Shareholders who are listed or registered in the Company’s shareholder register as of December 31, 2021 and hold at least one unit (100 shares) of common stock in the Company shall be eligible.

#### (2) Contents of complementary goods

Eligible shareholders will be presented with a “Universal Entertainment Original QUO Card” in accordance with the number of shares that they hold and the continuous holding period of those shares. Note that shareholders who hold at least 1,000 shares and have done so for a continuous period of at least three years will be separately presented with a “UV-C Portable Cleaner” developed and manufactured by the Company as a measure for preventing the further spread of COVID-19.

#### I. Universal Entertainment Original QUO Card

Number of Shares Held	Continuous Holding Period		
	Less than 1 year	1 year or more but less than 3 years	3 years or more
100-999 shares	1,000-yen card	2,000-yen card	3,000-yen card
1,000-2,999 shares	2,000-yen card	3,000-yen card	4,000-yen card
3,000 shares or more	3,000-yen card	4,000-yen card	5,000-yen card

(Supplementary Information 1) Shareholders whose “continuous holding period is 1 year or more but less than 3 years” refers to shareholders listed or recorded in the Company’s shareholder register dated December 31 every year and listed or recorded in the shareholder registers dated December 31 and June 30 three or more consecutive times but less than seven consecutive times under the same shareholder number.

(Supplementary Information 2) Shareholders whose “continuous holding period is 3 years or more” refers to shareholders listed or recorded in the Company’s shareholder register dated December 31 every year and listed or recorded in the shareholder registers dated December 31 and June 30 seven or more consecutive times under the same shareholder number.

## II. UV-C Portable Cleaner

Number of Shares Held	Continuous Holding Period
1,000 shares or more	3 years or more

(Supplementary Information 1) Shareholders whose “continuous holding period is 3 years or more” refers to shareholders listed or recorded in the Company’s shareholder register dated December 31 every year and listed or recorded in the shareholder registers dated December 31 and June 30 seven or more consecutive times under the same shareholder number.

(Supplementary Information 2) "UV-C Portable Cleaner" is a device for UV-C irradiation developed and manufactured by the Company. It is smaller and lighter than the UV-C Irradiation Device presented in the previous fiscal year, and is equipped with a rechargeable function, making it a portable product.

### 3. Shipping Dates for Complementary Goods for Shareholders

#### (1) Universal Entertainment Original QUO Card

Will be successively shipped out starting Wednesday, March 30, 2022.

#### (2) UV-C Portable Cleaner

Will be successively shipped out starting Monday, April 4, 2022.

### 4. Other

These complementary goods for shareholders will only be provided this one time. Note that the Company’s future policy on providing complementary goods for shareholders will be to examine that provision after factoring the Company’s measures for returning profits to shareholders into total consideration.