



March 18, 2022

Company Name:	Universal Entertainment Corporation
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## (Correction) Partial Correction to the Matters Stated in the Notice of Convocation

Universal Entertainment Corporation would like to apologize for the partial correction of its "Notice of Convocation of the 49th Annual Shareholders Meeting," which was sent out on March 14, 2022, and would like to inform you of the correction as follows by posting it on the Company's website.

### 1. Correction

Page 23 on the Notice of Convocation of the 49th 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

- In the text of Note 2 on "Aggregate amount of remuneration for the current fiscal year"

### 2. Explanation of correction (Section that has been corrected is underlined.)

Before correction

The number of Directors at the conclusion of the said Annual Shareholders Meeting was seven (including two Outside Directors).

After correction

The number of Directors at the conclusion of the said Annual Shareholders Meeting was seven (including three Outside Directors).