

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(TSE Standard Code: 6425)
Contact: Toji Takeuchi
Executive Officer
Corporate Planning Office
TEL: +81-3-5530-3055 (switchboard)

Notice of Changes 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 and Audit & Supervisory Board member will be submitted as an agenda for the 50th Annual Shareholders Meeting scheduled to convene on March 30, 2023. Details of this matter are as follows.

1. Change in Directors

(1) Candidates for Directors (6 Candidates)

Name	Current Title	New Appointment or Reappointment
Jun Fujimoto	Representative Director and President, CEO and CIO	Reappointment
Hajime Tokuda	Director	Reappointment
Takako Okada	Director	Reappointment
Kenshi Asano	Director and CFO	Reappointment
Masayoshi Miyana	Director (Outside)	Reappointment
Hiroshi Miyauchi	-	New appointment

Note: Masayoshi Miyana and Hiroshi Miyauchi are candidates for outside Directors.

(2) Retiring Director

Name	Current Title
Yoshio Otani	Director (Outside)

Note: Mr. Otani 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, 2023.

(3) Profile of the New Candidate for Director

Name: Hiroshi Miyauchi
Date of birth: September 22, 1960
Brief personal history:

April 1985	Joined NEC Corporation
December 2008	Registered as an attorney at law
December 2008	Joined Hikari Sogoh Law Offices
May 2011	Established Hiroshi Miyauchi Law Office (current Miyauchi & Mizumachi IT Law Offices) Representative Attorney (current)

July 2015	Outside Audit & Supervisory Board Member of VALUENEX Japan Inc. (current)
April 2017	Part-time teacher at University of Nagasaki
April 2018	Part-time teacher at Hosei University (current)

2. Change in Audit & Supervisory Board Member

(1) Candidate for Audit & Supervisory Board Member (1 Candidate)

Name	Current Title	New Appointment or Reappointment
Yutaka Yazawa	Full-time Audit & Supervisory Board Member (Outside)	Reappointment

Note 1: Yutaka Yazawa is a candidate for outside Audit & Supervisory Board member .

Note 2: Yutaka Yazawa is scheduled to be appointed as a full-time Audit & Supervisory Board member at the Board of Corporate Auditors meeting to convene after the Annual Shareholders Meeting scheduled to convene on March 30, 2023.

Reference:

Executive structure after the Annual Shareholders Meeting scheduled for March 30, 2023 (tentative)

(1) Directors

Name	Title	Responsibilities
Jun Fujimoto	Representative Director and President, CEO and CIO	Domestic Business
Hajime Tokuda	Director	Corporate Planning, Foreign Business
Takako Okada	Director	Okada Museum, Foreign Business
Kenshi Asano	Director and CFO	Administrative Dept, Foreign Business
Masayoshi Miyanaga	Director (Outside)	
Hiroshi Miyauchi	Director (Outside)	

(2) Audit & Supervisory Board Members

Name	Title
Yutaka Yazawa	Full-time Audit & Supervisory Board Member (Outside)
Makoto Suzuki	Audit & Supervisory Board Member (Outside)
Akiyoshi Kaneko	Audit & Supervisory Board Member (Outside)