

Company Name: Universal Entertainment Corporation
Representative: Tomohiro Okada
Representative Director & President
(TSE STANDARD Code: 6425)
Contact: Daisuke Shibata
Corporate Planning Office
(<https://uct.universal-777.com/m/contact-en>)

Notice of New Management Structure

Universal Entertainment Corporation (hereinafter referred to as “UEC”) hereby announces that in the 53rd Annual Shareholders Meeting held today, UEC resolved the appointment of 6 directors (excluding directors serving as audit & supervisory committee members) and 1 substitute director who is an audit & supervisory committee member and established the new management structure in the Board Meeting after the Shareholders Meeting. Details are as follows.

Directors and Audit & Supervisory Committee Members (as of March 27, 2026)

Name	Title	Duties
Tomohiro Okada	Representative Director and President	Overall Supervision
Yoshiyuki Shoji	Director	Supervision of Legal & IP, Gaming Compliance
Kazuyuki Yanagi	Director Senior Executive Officer	Supervision of Domestic Business
Nobuki Sato	Director & CFO [Newly appointed]	Supervision of Corporate Planning, Corporate Management and Integrated Resort
Koichiro Sakai	Non-Executive Director	
Takayuki Kumagai	Non-Executive Director [Newly appointed]	
Kuninobu Okuda	Full-time Non-Executive Director (Audit & Supervisory Committee Member)	Chairperson of the Audit & Supervisory Committee
Makoto Suzuki	Non-Executive Director (Audit & Supervisory Committee Member)	
Akiyoshi Kaneko	Non-Executive Director (Audit & Supervisory Committee Member)	

Note: Mr. Takayuki Kumagai is the substitute director who is an audit & supervisory committee member pursuant to Article 329, Paragraph 3 of the Companies Act, in the event that the number of directors serving as audit & supervisory committee members falls below the minimum required by law.