

Company Name: Universal Entertainment Corporation  
Representative: Jun Fujimoto  
Representative Director and  
President, CEO and CIO  
(TSE STANDARD Code: 6425)  
Contact: Nobuki Sato  
Corporate Planning Office  
(<https://uct.universal-777.com/m/contact-en>)

## Partial Correction to the Notice of Convocation of the 51st Annual Shareholders Meeting (Items Not in Paper Documents)

Universal Entertainment Corporation (hereinafter referred to as the “Company”) would like to apologize for the partial correction of its “Notice of Convocation of the 51st Annual Shareholders Meeting (Items Not in Paper Documents Provided upon Request in Accordance with Laws, Regulations and the Articles of Incorporation Among the Matters Subject to Electronic Provision Measure),” and would like to inform you of the correction as follows by posting it on the Company’s website.

### 1. Correction

Page 17 on the Notice of Convocation of the 51st Annual Shareholders Meeting (Items Not in Paper Documents Provided upon Request in Accordance with Laws, Regulations and the Articles of Incorporation Among the Matters Subject to Electronic Provision Measure)

Notes to the Non-consolidated Financial Statements  
(Notes to Transactions with Related Parties)

2. Subsidiaries and affiliates, etc. of the Company

2. Explanations of corrections (Sections that have been corrected are underlined.)

Before correction

Category	Name	Holding or Held Ratio of Voting Rights (Note 1)	Relationship with the Related Party
<u>Non-consolidated subsidiaries</u>	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC.	99.9% indirectly held	Investment Shared directors Financial support
	Tiger Resort Asia Limited	100.0% directly held	Investment Shared directors Financial support
	EAGLE I LANDHOLDINGS, INC.	40.0% indirectly held	Investment Shared directors Financial support
	ZEEG Co. Ltd.	50.0% directly held	Investment Procurement of parts and materials Financial support

Category	Name	Description of Transactions	Transaction Amount (Million yen)	Account Item	Year-end Balance (Million yen)
<u>Non-consolidated subsidiaries</u>	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC.	Sales of casino equipment	420	Long-term accounts receivable from subsidiaries and associates-other	1,014
		Collection of accounts receivable-other	5,716		
		Advances for expenses	23	Long-term advances paid to subsidiaries and associates	148,224
		Collection of advances paid	30		
	Tiger Resort Asia Limited	Remittance of funds	199	Long-term advances paid to subsidiaries and associates Accounts payable to subsidiaries and associates-other	40,425
		Advances for expenses	2,389		1,518
	EAGLE I LANDHOLDINGS, INC.	Remittance of funds	-	Long-term deposit for subsidiaries and associates Long-term deposits received from subsidiaries and associates	16,528
		Advances for expenses	-		Advances paid
	ZEEG Co. Ltd.	Interest income received	56	Accrued interest	33
		Loans (Note 2)	800	Short-term loans receivable	3,695
		Collection of loans receivables	1,708	Long-term loans receivable	2,101
		Procurement of parts and materials (Note 3)	13,497	Accounts payable-trade	2,037
				Advance payments-trade	161

After correction

Category	Name	Holding or Held Ratio of Voting Rights (Note 1)	Relationship with the Related Party
<u>Subsidiaries</u>	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC.	99.9% indirectly held	Investment Shared directors Financial support
	Tiger Resort Asia Limited	100.0% directly held	Investment Shared directors Financial support
<u>Affiliates</u>	EAGLE I LANDHOLDINGS, INC.	40.0% indirectly held	Investment Shared directors Financial support
	ZEEG Co. Ltd.	50.0% directly held	Investment Procurement of parts and materials Financial support

Category	Name	Description of Transactions	Transaction Amount (Million yen)	Account Item	Year-end Balance (Million yen)
<u>Subsidiaries</u>	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC.	Sales of casino equipment	420	Long-term accounts receivable from subsidiaries and associates-other	1,014
		Collection of accounts receivable-other	5,716		
		Advances for expenses	23	Long-term advances paid to subsidiaries and associates	148,224
	Collection of advances paid	30			
	Tiger Resort Asia Limited	Remittance of funds	199		
		Advances for expenses	2,389	Accounts payable to subsidiaries and associates-other	1,518
<u>Affiliates</u>	EAGLE I LANDHOLDINGS, INC.	Remittance of funds	-	Long-term deposit for subsidiaries and associates	16,528
		Advances for expenses	-	Long-term deposits received from subsidiaries and associates	7,091
	ZEEG Co. Ltd.	Interest income received	56	Advances paid	318
		Loans (Note 2)	800	Accrued interest	33
		Collection of loans receivables	1,708	Short-term loans receivable	3,695
		Procurement of parts and materials (Note 3)	13,497	Long-term loans receivable	2,101
				Accounts payable-trade	2,037
Advance payments-trade	161				