

Company Name: Universal Entertainment Corporation
Representative: Hajime Tokuda
Representative Director and President
(TSE Standard Market Code: 6425)
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Notice on Dividends from Surplus (Interim Dividends) and Revision of Year-End Dividend Forecast

Universal Entertainment Corporation (the “Company”) hereby announces that the Board of Directors of the Company resolved at its meeting held today to distribute dividends from surplus with a record date of June 30, 2024, and to revise its year-end dividend forecast for the fiscal year ending December 31, 2024, as follow.

1. Dividends from Surplus (Interim Dividends) and Revision of Year-End Dividend Forecast

(1) Dividends from Surplus (Interim Dividends)

	Amount Determined	Most Recent Dividend Forecast (Disclosed on May 14, 2024)	Record of Interim Dividends for Previous Fiscal Year (ending December 31, 2023)
Record Date	June 30, 2024	Same as left	June 30, 2023
Dividends per Share	30.00 yen	TBD	40.00 yen
Total Amount of Dividends	2,324 million yen	-	3,099 million yen
Effective Date	September 30, 2024	-	September 29, 2023
Dividend Funds	Retained earnings	-	Retained earnings

(2) Details of Revision of Year-End Dividend Forecast

Record Date	Dividends Per Share (Yen)		
	End of 2 nd Quarter	Year-end	Annual
Previous Dividend Forecast (Disclosed on May 14, 2024)		TBD	TBD
Revised Dividend Forecast		30.00 yen	60.00 yen
Record of Dividends for Current Fiscal Year (ending December 31, 2024)	30.00 yen		
Record of Dividends for Previous Fiscal Year (ending December 31, 2023)	40.00 yen	0.00 yen	40.00 yen

2. Reason for Revision

The Company is committed to returning profits to shareholders as one of its most important management duties, and its basic policy is to pay stable and continuous dividends commensurate with its performance in order to enhance corporate value and achieve sustainable growth.

After comprehensive consideration of future performance trends and financial conditions of the Company, as well as other factors, we have decided to pay a dividend of 30 yen per share for the interim period of the current fiscal year. Further, the year-end dividend forecast is revised to 30 yen per share, bringing the total annual dividend forecast to 60 yen per share together with the interim dividend.