



February 21st, 2017

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code : 6425)
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Notice of Appointment of a Provisional Auditor (Temporary Deputy Auditor)

Universal Entertainment Corporation (the “Company”) announces that a provisional auditor (temporary deputy auditor) has been appointed today, with details as follows, based on a decision by Tokyo District Court.

1. Reason for the Appointment

Auditor Toji Takeuchi resigned on February 10th, 2017, resulting in the number of auditors falling short of the legally required number of auditors for a company with a board of company auditors. After submitting an appeal to Tokyo District Court for the appointment of a provisional auditor, the court issued a notification of determination dated February 20th, 2017 confirming that Akiyoshi Kaneko has been appointed as a provisional auditor.

2. Name and Resume of the Provisional Auditor

Name Akiyoshi Kaneko

Date of Birth June 23rd, 1969 (47 years of age)

Resume

April 1993	Registered as an accounting assistant
April 1993	Entered IBM Japan, LTD. (formerly Chuo Coopers & Lybrand Consulting)
April 1997	Registered as a certified public accountant
February 2003	Entered Gyosei & Co. (formerly Tokyo Hokuto & Co.)
July 2013	Representative director of Gyosei Management Consulting Co, Ltd. (current position)
November 2013	President of the newly opened Kaneko Certified Public Accountant Office (current position)
July 2015	Outside Auditor of Institute of Accelerator Analysis, Ltd. (current position)
July 2016	Director of MCS Business Development of Gyosei & Co. (current position)

3. Date of Appointment

February 20th, 2017

4. Other

Based on a decision by Tokyo District Court, the term of service for the provisional auditor will be until an incoming auditor has been appointed. To add, the company is planning to discuss Akiyoshi Kaneko as an auditor candidate at the 44th regular stockholders' meeting to be held in late June 2017.