



August 29, 2017

Company Name: Universal Entertainment Corporation

Representative: Jun Fujimoto

Representative Director and President

(JASDAQ Code: 6425)

Contact: Corporate Planning Dept., PR & IR Section

TEL: +81-3-5530-3055 (switchboard)

Notice on Receipt of Investigative Report from Special Investigation Committee

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that it has received the final investigative report from the special investigative committee, that was established by the Company to carry out an investigation of potentially fraudulent acts in which Mr. Kazuo Okada, former Chairman and Director of the Company, and Mr. Yoshinao Negishi, former Director and General Manager of Administrative Division of the Company, were involved. Information on the establishment of said committee and its investigation was previously disclosed in the “Notice on the Establishment of the Special Investigation Committee” dated June 8, 2017, the “Notice on the Progress of Investigation by the Special Investigation Committee” dated June 19, 2017 and the “Notice on the Schedule of Submission of Interim Investigative Report by the Special Investigation Committee” dated June 27, 2017.

With regard to the reason for omitting the interim report, the Company originally planned to receive an interim report on June 30, however, as disclosed in the “Notice on the Schedule of Submission of Interim Investigative Report by the Special Investigation Committee” dated June 27, 2017, due to postponement with the extension of the investigation period as a result of the addition of 2 investigation projects, all the three investigations advanced, and the announcement as the final investigative report was made possible.

At present, the Special Investigation Committee is preparing a version of the investigative report in question by adjusting parts unfit for disclosure from the standpoint of protecting the business secrets of the Company and its business partners, protecting the privacy of individuals, and so forth. The Company intends to disclose said version of the investigative report for disclosure on August 30 as soon as it has been received. Please note that the preparation of said version of the investigative report for disclosure is being conducted by the members of the Special Investigation Committee, with no involvement by officers and employees of the Company.

The Company would like to profusely apologize once more for the serious concern that it continues to cause its shareholders and investors as well as to other market participants and business partners of the Company in connection with this matter.