



February 28, 2018

Company name: Universal Entertainment Corporation  
 Representative: Jun Fujimoto  
 Representative Director and President  
 JASDAQ code: 6425  
 Contact: PR & IR Section, Corporate Planning Office  
 Tel: +81 3 5530 3055 (switchboard)

### Partial Amendment to the Articles of Incorporation

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the Meeting of its Board of Directors held today, it has been resolved that the proposed amendment to the Articles of Incorporation will be submitted as a proposal to be discussed at the 45th General Shareholders’ Meeting to be held on March 29, 2018 as follows.

#### 1. Reason for Amendment

Business purpose is being added to Article 2 (Purpose) of the current Articles of Incorporation to conform with the current status and keep pace with the expected expansion and diversification of our business in the future. Paragraphs in this article are being re-numbered to reflect this amendment.

#### 2. Contents of Amendment

(Proposed amendments are indicated by underline.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company is to perform businesses described in the following items 1. to 12. (Omitted) (Newly established) <u>13.</u> to <u>41.</u> (Omitted)	(Purpose) Article 2 The purpose of the Company is to perform businesses described in the following items 1. to 12. (Remain unchanged) <u>13. Acquisition, holding and management of securities</u> <u>14.</u> to <u>42.</u> (Remain unchanged)

#### 3. Schedule

Scheduled date of the General Shareholders’ Meeting for proposed amendments to the Articles of Incorporation:  
 March 29, 2018

Effective date of amendment to the Articles of Incorporation:

From the closure of the General Shareholders’ Meeting to be held on March 29, 2018