

To Whom It May Concern

Company Name: Universal Entertainment Corporation  
Representative: Mitsuhiro Kitabatake  
Representative Director and Vice Chairman  
(JASDAQ Code: 6425)  
Contact: Masanao Kudo, General Manager,  
PR & IR Team, Corporate Planning Division  
TEL: 81-3-5530-3055 (switchboard)

### **Notice of Impact of the Northeast Japan Earthquake**

The earthquake that occurred in March 11, 2011 has resulted in devastating damage over Tohoku District and Kanto District. Universal Entertainment Corporation (hereinafter referred to as the "Company") would like to express our deepest condolences to the victims of the earthquake and tsunami after that and also to express sincere sympathy to the family members of the deceased and those who lost their houses. We pray for the earliest rescue of those who suffers and the earliest recovery of the damaged area.

The Company informs the status of the Group Companies as follows.

#### 1. Damage to the company

##### (1) Casualty

There was no injury of our employees of the group companies.

(2) Our sales offices of Morioka, Sendai and Kita-Kanto, which are located in the earthquake area, have no material damage, but operations of those offices were suspended.

(3) Both of our plants located in Yotsukaido and Oyama have no material damage. They will respond to the planned power outage with care.

#### 2. Effect to our operational results

The Company is now investigating the effect of the earthquake to our operation very carefully, and will release the information when the material impact will be anticipated.

End of announcement