



January 10, 2013

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
Contact: Nobuyuki Horiuchi, Assistant General Manager,
PR&IR Office
TEL: +81-3-5530-3055 (switchboard)

Announcement Concerning the Selection of Members for a Third-party Committee

As reported in our January 7, 2013 release titled "Announcement Concerning the Resolution to Establish a Third-party Committee in Response to the Recent Media Reports about Our Business in the Philippines," we have been in the process of selecting members for the Third-Party Committee from among specialists with no conflict of interest with our Company.

The selection process was completed today. Names and profiles of members appointed to the Third-party Committee are reported in the section on Supplementary Information. Appointment of members conforms to the guideline for a third-party committee formulated by the Japan Federation of Bar Associations (dated July 15, 2010).

Particulars, including the period, scope and methods of investigation, will be decided on the basis of recommendations of the Third-party Committee. We plan to disclose this information as soon as it is available.

We are of the opinion that this matter will in no way affect the rationality and legality of our current governance policies. We also take the position that no illicit contributions were made as alleged in the media.

Nevertheless, it is a fact that these media reports have raised concerns among our shareholders and other stakeholders. To dispel these concerns, we are commissioning the Third-party Committee to conduct an objective and thorough investigation. We are committed to fully cooperate with the Third-party Committee.

We shall continue to promptly disclose all the details of the findings of the investigation of the Third-party Committee.

Supplementary Information:

Members of the Third-party Committee (titles omitted)

<p>Yoshiyuki Kaneshige</p>	<p>Emergency management specialist</p>	<p>President, International Emergency Management Organization, Inc. Former Director-General, Security Bureau, National Police Agency</p> <p>1969: Entered National Police Agency</p> <p>1975: Graduated from the School of Advanced International Studies, Johns Hopkins University</p> <p>1980: First Secretary of the Japanese embassy in the United States</p> <p>1988: Chief of the First Area Headquarters, National Police Agency</p> <p>1990: Director, First Defense Intelligence Division, Defense Bureau, Ministry of Defense</p> <p>1993: Executive Secretary to the Prime Minister</p> <p>1997: Deputy Vice-Minister for Policy Coordination, Commissioner-General's Secretariat, National Police Agency</p> <p>1999: Director-General, Security Bureau, National Police Agency</p> <p>2001: Advisor, Dentsu Inc.</p> <p>2002: Counselor to the Governor of Tokyo</p> <p>2010: Chairman, Association against Business Cyber Disturbance</p>
<p>Teruki Uchida</p>	<p>Lawyer</p>	<p>Lawyer, Atsumi & Sakai</p> <p>1964: Entered Ministry of Finance Japan</p> <p>1993: Executive Director, Electric Power Development Co., Ltd.</p> <p>1998: Director, The Mortgage Securities Depository Corporation</p> <p>2000: Deputy President, Osaka Securities Exchange</p> <p>2001: Deputy President, Osaka Securities Exchange Co., Ltd.</p>
<p>Takujiro Hamada</p>	<p>Lawyer</p>	<p>Lawyer, Representative, Legal Professional Corporation Takujiro Hamada Office</p> <p>1965: Entered Ministry of Finance Japan</p> <p>1970: Director, Sanjo Tax Office, Niigata Prefecture</p> <p>1974: Head of the Budget Bureau, Ministry of Finance Japan</p> <p>1980: Member of the Lower House (Liberal Democratic Party)</p> <p>Subsequently served for four terms as a Lower House member and one term as a Upper House member</p> <p>During this period successively held positions as Parliamentary Vice Minister of Foreign Affairs, Chairmans of the Lower House Social and Labour Affairs Committee, Health and Welfare Committee, Judicial Affairs Committee, and Chairman of the Upper House Oversight of Administration Committee</p>