



June 26, 2013

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
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Announcement Regarding Withdrawal of Candidacy as Director

Universal Entertainment Corporation had announced through its May 31, 2013 release titled Announcement Regarding Appointment of Directors that at a meeting of its Board of Directors held on the same day, it was resolved to submit a proposition for the reappointment of director Hajime Tokuda to the forth 40th Annual General Shareholders' Meeting.

However, Hajime Tokuda has declared his intention to withdraw by a personal reason as a candidate for director at the forthcoming Annual General Shareholders' Meeting.

In response to the request for withdrawal of candidacy as director, the proposition "Regarding Appointment of Six Directors" to be submitted to the 40th Annual General Shareholders' Meeting to be convened on June 27, 2013 is amended.