



February 7, 2014

Company Name: Universal Entertainment Corporation  
Representative: Jun Fujimoto  
Representative Director and President  
JASDAQ Code: 6425  
Contact: PR & IR Office  
Tel: +81 3 5530 3055 (switchboard)

**(Progress on disclosure) Announcement regarding Expected Changes in Parent Company and the Top Shareholder who is a Major Shareholder and Acquisition of Shares of Universal Entertainment Corporation (Security Code 6425) by Okada Holdings Limited**

On December 18, 2013, Universal Entertainment Corporation (hereinafter referred to as the "Company") has announced the expected date of changes in its parent company and the top shareholder who is a major shareholder was "January 2014" in its announcement titled "Announcement regarding Expected Changes in Parent Company and the Top Shareholder who is a Major Shareholder and Acquisition of Shares of Universal Entertainment Corporation (Security Code 6425) by Okada Holdings Limited."

The Company received a notice today that they have re-entered into the new agreement, as it took more time than expected to process formalities and has passed the expected date of change as announced as January 2014.

The expected date of changes in its parent company is by end of March 2014 by this new agreement.

The Company will provide update upon progress.