



May 30, 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)

## Announcement Regarding Changes in Directors and Corporate Auditors

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the meeting of its Board of Directors held today, it has resolved to submit forth the appointment of the following Directors and Corporate Auditors as an agenda at the 41<sup>st</sup> Annual General Shareholders’ Meeting scheduled to be held on June 26, 2014.

### 1. Appointment of Directors

The above resolution is intended to submit forth the new appointment of Directors as an agenda at the 41<sup>st</sup> Annual General Shareholders’ Meeting due to the term of the five current Directors of the Company expiring as of the conclusion of said Meeting.

#### ◇Director Candidates

Name	Current Title	Newly-Appointment or Reappointment
Kazuo Okada	Chairman of the Board of Directors	Reappointment
Jun Fujimoto	Representative Director and President	Reappointment
Hajime Tokuda	—	Newly-appointment
Kenshi Asano	Director	Reappointment
Tomohiro Okada	Director	Reappointment
Ritsu Katayama	—	Newly-appointment

\*Mr. Katayama is an Outside Director candidate.

## 2. Appointment of Corporate Auditors

The above resolution is also intended to submit forth the new appointment of Corporate Auditors as an agenda at the 41<sup>st</sup> Annual General Shareholders' Meeting due to the term of the three current Corporate Auditors of the Company expiring as of the conclusion of said Meeting.

### ◇Corporate Auditor Candidates

Name	Current Title	Newly-Appointment or Reappointment
Toji Takeuchi	General Manager Foreign Affairs Division	Reappointment
Yuki Arai	—	Newly-appointment
Yusuke Nagate	—	Newly-appointment

\* Mr. Arai and Mr. Nagate are Outside Corporate Auditor candidates.