



June 25, 2014

Company name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
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(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

Universal Entertainment Corporation (hereinafter referred to as the “Company”) has announced changes in its parent company and the top shareholder who is a major shareholder 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,” dated December 18, 2013, and in “(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,” dated February 7, 2014.

The Company has been informed from the parent company that all the necessary process has been completed as shares of the Company held by Okada Holdings GK have been transferred to Okada Holdings Limited on June 24, 2014.

With this completion, Okada Holdings Limited has become the Company’s parent company and the top shareholder who is a major shareholder.