



July 31, 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)

Determination of Details of Issuance of Subscription Rights to Shares (Stock Options for Counter Value)

Universal Entertainment Corporation (hereinafter referred to as the “Company”) announces that it finalized today the details of the subscription rights to shares to be issued with counter value to the directors of the Company, in accordance with the resolution of the Board of Directors meeting held on June 26, 2014, as follows.

1. Persons to be allotted the subscription rights to shares and their number
4 directors of the Company
2. Total number of the subscription rights to shares
7,000
3. Class and number of shares underlying subscription rights to shares
Common stock, 700,000

Reference:

The date of the Board of Directors meeting which resolved this issuance of the subscription rights to shares: June 26, 2014.