



December 29, 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 Disposition Relating to the Criminal Complaints, etc

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that the Prosecutor General of the Philippines has proposed to the Secretary of Justice to terminate the investigation into the groundless suspicion that our group may have offered bribes to officials of Philippine Amusement and Gaming Corporation (hereinafter referred to as the “Suspicion”) since the Fact Finding Panel consisting of officials of the National Bureau of Investigation and the National Prosecution Service established by the Ministry Ordinance No. 995 issued by the Secretary of Justice (as a result of Reuters' partial and inaccurate reports as notified in “Comments on Certain Media Coverage” dated December 4, 2012, for which the Company has filed a pending action for damages against a Japanese subsidiary of Reuters with the Tokyo District Court as notified in “Announcement Regarding Filing of Litigation” dated December 4, 2012 and “Legal Dispute with Reuters” dated November 6, 2014) has stated in its final report dated September 24, 2014 that there is insufficient evidence to support the Suspicion after a year-long investigation.

That was officially confirmed when an official of the National Bureau of Investigation clearly stated to that effect in response to a question from a representative on the Suspicion at a public hearing of the Games and Amusement Committee of the House of Representatives on December 10, 2014.

Furthermore, it was decided on December 16, 2014 not to institute prosecution against Mr. Kazuo Okada, Chairman of the Board of the Company, against whom a criminal complaint and charge had been filed by someone with the Tokyo District Public Prosecutors Office for bribery to foreign officials relating to the Suspicion and defamation.

Thus, the Company thinks that the Suspicion against our group and its officials has been eliminated.

On the other hand, it was unfortunately decided on December 16, 2014 not to institute prosecution against Wynn Resorts Limited (for circulation of rumors), Stephen A. Wynn (for circulation of rumors, defamation and harm to public trust), a former responsible official of our group (for fraud and professional embezzlement) and Mr. Shunsuke Yamaoka (Representative Director of Access Journal, for defamation and harm to public trust), against whom the Company had filed criminal complaints or charges with the Tokyo District Public Prosecutors Office as notified in

“Notice of Criminal Complaint etc” dated April 30, 2014, “Notice of Criminal Charges” and “Tokyo High Court Decision in Litigation against Access Journal et al” dated June 24, 2014 because of insufficient evidence.

However, while the civil case the Company had filed against a former employee of our group is pending at Tokyo District Court, the Company will continue investigation (such as collecting additional evidence) into the outflow of US\$30,000,000 caused by a former employee of our group without regular settlement procedures of the Company as recognized in each report of the Third Party Committee as notified in “Announcement Regarding the Investigation Report of the Third-party Committee” dated June 21, 2013 and “Announcement Regarding Disclosure of the Interim Report of the 2nd Third Party Committee” dated December 29, 2014 and take appropriate measures.