



May 8, 2015

Company name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
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Announcement Regarding Changes in Directors

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 as an agenda at the 42nd Annual General Shareholders’ Meeting scheduled to be held on June 26, 2015.

Appointment of Directors

The above resolution is intended to submit forth the new appointment of Directors as an agenda at the 42nd Annual General Shareholders’ Meeting due to the term of the six 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	Director	Reappointment
Takako Okada	—	Newly-appointment
Yoshinao Negishi	Executive Manager Administration Division	Newly-appointment
Seisui Kamigaki	—	Newly-appointment
Yoshio Otani	—	Newly-appointment
Kazumasa Otsuka	—	Newly-appointment

* Mr. Kamigaki, Mr. Otani and Mr. Otsuka are Outside Director candidates.