



May 8, 2015

Company name: Universal Entertainment Corporation
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Announcement on Dividend Distribution of Surplus

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the meeting of its Board of Directors held today, the Company resolved to conduct a dividend distribution of its surplus with March 31, 2015 as the record date.

1. Description of Dividend Distribution

	Amount Determined	Most Recent Dividend Forecast	Reference: Actual Dividends during Previous Fiscal Year
Record Date	March 31, 2015	March 31, 2015	March 31, 2014
Dividends per Share	15 yen	Undecided	25 yen
Total Amount of Dividends	1,100 million yen (*Note)	-	1,834 million yen
Effective Date	June 29, 2015	-	June 27, 2014
Dividend Resource	Retained earnings	-	Retained earnings

*Note: The total amount of dividends indicated above is equivalent to dividends per share multiplied by 73,383,846 shares; namely, the difference between the total number of outstanding shares (80,195,000) and the number of treasury stocks as of March 31, 2015 (6,811,154).

2. Reason

The Company has decided to distribute dividends of 15 yen per share with March 31, 2015 as the record date, in order to return profit to the shareholders, as its core business Pachislot and Pachinko Business has been progressing favorably.

Reference: Actual Dividends

Record Date	Dividends per Share (Yen)			
	End of Second Quarter (September 30, 2014)	Extraordinary (March 5, 2015)	End of Fiscal Year (March 31, 2015)	Total
Actual Dividends During Current Fiscal Year	0 yen	30 yen	15 yen	45 yen
Actual Dividends During Previous Fiscal Year	0 yen		25 yen	25 yen