



May 29, 2015

Company name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
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Announcement of Change in Corporate Auditors

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 submit forth the appointment of Corporate Auditors as an agenda at the 42nd Annual General Shareholders’ Meeting scheduled to be held on June 26, 2015.

Appointment of Corporate Auditors

The above resolution is intended to submit forth the new appointment of two Outside Corporate Auditors as an agenda at the 42nd Annual General Shareholders’ Meeting due to receiving a request from the two current Outside Corporate Auditors to resign as of the conclusion of said Meeting.

1. Corporate Auditor Candidates

Name	Current Title	New Appointment or Reappointment
Nobuyoshi Ichikura	-	New appointment
Makoto Suzuki	-	New appointment

*Nobuyoshi Ichikura and Makoto Suzuki are Outside Corporate Auditor candidates.

2. Auditor to Resign

Name	Current Title
Yuki Arai	Outside Corporate Auditor
Yusuke Nagate	Outside Corporate Auditor