



October 3rd, 2016

Company name Universal Entertainment Corporation
Representative Jun Fujimoto
Representative Director and President
(JASDAQ Code : 6425)
Contact PR & IR Office
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Notice on Matters Concerning Information on Financial Reporting by Non-Listed Parent Company

The following outlines financial reporting by Okada Holdings Limited, the non-listed parent company of Universal Entertainment Corporation (the “Company”).

1. Outline of non-listed parent company

- (1) Name Okada Holdings Limited
- (2) Address 1401 Hutchison House, 10 Harcourt Road, Hong Kong
- (3) Name of representative Kazuo Okada
- (4) Principal business activities Securities investment
- (5) Capital stock HK\$ 9,362,968,000

2. Status of shareholders, major shareholders and directors of the parent company

(1) Status of shareholders

As of December 31, 2015

	Status of shares							Total
	Central & municipal governments	Financial institution	Financial instrument business operator	Other category of corporation	Foreign corporation		Individual	
					Non-individual	Individual	Other	
Number of shareholders (entities)	-	-	-	-	-	-	4	4
Number of shares held (shares)	-	-	-	-	-	-	9,362,968,249	9,362,968,249
Percentage of shares held (%)	-	-	-	-	-	-	100.00	100.00

(2) Status of major shareholders

As of December 31, 2015

Name	Address	Number of shares held (shares)	Percentage of number of shares held of total number of shares outstanding (%)
Kazuo Okada	Hong Kong	4,342,147,372	46.38
Tomohiro Okada	Urayasu-shi, Chiba, Japan	4,071,306,841	43.48
Hiromi Okada	Setagaya-ku, Tokyo, Japan	916,127,910	9.78
Sachiko Okada	Hong Kong	33,386,126	0.36
Total		9,362,968,249	100.00

(3) Status of directors

Title	Name	Date of birth	Career history	Term of office	Class and number of shares held	
Chairman	Kazuo Okada	1942/10/3	December 1969	Established Universal Lease Co., Ltd Representative Director and President	-	Common stock 4,342,147,372 shares
			June 1973	Established Universal Giken Co., Ltd. (currently Universal Entertainment Corporation) Representative Director and President		
			September 2004	Universal Entertainment Corporation Founder-Chairman of the Board		
			January 2006	Universal Entertainment Corporation Founder-Chairman of the Board, Representative and President		
			June 2006	Universal Entertainment Corporation Founder-Chairman of the Board (current)		
			March 2014	OKADA HOLDINGS LIMITED Chairman (current)		

3. Financial statements of the parent company

Okada Holdings Limited (“Okada Holdings”), due to the laws and established practices of the country in which it operates, is not required to prepare non-consolidated financial statements. Okada Holdings does not prepare consolidated financial statements partly because it is currently in the process of preparing for addressing International Financial Reporting Standards. Going forward, the Company will continually request Okada Holdings to prepare and provide financial reporting data. After its consolidated financial statements are prepared by Okada Holdings, the Company will disclose them.