



February 10th, 2017

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code : 6425)
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Notice Concerning Retirement of Auditors

Universal Entertainment Corporation (the “Company”) announces that one (1) Corporate Auditor resigned from the Company today, as detailed below.

1. Details of Changes

Corporate Auditor Mr. Toji Takeuchi has resigned from the position of Corporate Auditor due to personal reasons.

2. Effective Date of Changes

February 10th, 2017

3. Other Remarks

The resignation of said Corporate Auditor has resulted in a shortfall in the number of Corporate Auditors of the Company, prescribed in local laws and the articles of incorporation. Accordingly, the Company plans to promptly petition the Tokyo District Court to appoint a temporary Corporate Auditor pursuant to Article 346, Item 2 of the Company Act. The incumbent Corporate Auditor (temporary Corporate Auditor) will be announced subject to the completion of the above procedures.