



February 10th, 2017

Company name Universal Entertainment Corporation
Representative Jun Fujimoto
Representative Director and President
(JASDAQ Code : 6425)
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Announcement concerning dividend forecast for the fiscal year-end

At the meeting of the Board of Directors held today, the following resolution was resolved about memorial dividend for the fiscal year-end taking OKADA MANILA opening into consideration.

1. Dividend Forecast

	Annual Dividend		
	End of 2 nd quarter	End of fiscal year	Total
Fiscal year ending March 31 st , 2017	0.00Yen	40.00Yen	40.00Yen

Note: With regards to the year-end dividend, at the meeting of the Board of Directors scheduled for May 31st, 2017, they are planning to resolve to submit it to the 44th Ordinary General Meeting of Shareholders scheduled for June 2017. The above dividend forecast is based on economic information, such as foreign exchange, that the Company has at the present time, and certain assumptions that the Company judges as reasonable. The actual dividend may differ from the forecast figure due to various factors.