

Company name Universal Entertainment Corporation  
 Representative Jun Fujimoto  
 Representative Director and President  
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## Notice of Dividend of Surplus

Universal Entertainment Corporation (“the Company”) announces that, at a meeting of its Board of Directors held today, the Company decided to pay a dividend of surplus as detailed below with the record date of March 31, 2017.

### 1. Details of dividend

	Amount decided	Most recent dividend forecast (announced on February 10, 2017)	Results in the previous fiscal year (ended March 2016)
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	40 yen	40 yen	0 yen
Total amounts of dividends	3,155million yen (Note)	-	-
Effective date	June 30, 2017	June 30, 2017	-
Source of dividends	Retained earnings	Retained earnings	-

(Note) The total amounts of dividends above is calculated by multiplying the divided per share by the number of shares (78,890,768 shares) obtained by deducting the number of treasury shares (1,304,232 shares) as of March 31, 2017 from the total number of issued shares (80,195,000 shares).

### 2. Reason

The Company group's mainstay businesses of pachislot and pachinko machines have performed well and taking into account the opening of OKADA MANILA®, the Company has decided to pay a year-end dividend of 40 yen per share for the fiscal year ended March 31, 2017.

### (Reference) Breakdown of annual dividends

	Dividend per share		
	End of second quarter	Year end	Total
Results for the fiscal year under review	0 yen	40 yen	40 yen
Results for the previous fiscal year (ended March 2016)	0 yen	0 yen	0 yen