



May 31, 2017

Company Name: Universal Entertainment Corporation

Representative: Jun Fujimoto

Representative Director and President

(JASDAQ Code: 6425)

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## Announcement Regarding Revision of Amount of Remuneration for Directors

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the Meeting of its Board of Directors held today, it has resolved to submit a proposal for the below revision to the amount of remuneration for its Directors to the 44<sup>th</sup> Ordinary General Meeting of Shareholders (hereinafter referred to as “General Meeting of Shareholders”) to be held on June 29, 2017. Details are as follows.

The amount of remuneration for Directors of the Company was approved by its shareholders as no more than 1.0 billion JPY per annum (However, this amount does not include the employee salary portion for Directors who concurrently serve as Company employees.) at the Extraordinary Meeting of Shareholders held on March 26, 1998.

In order to take into account various circumstances that include the recent expansion of the business scale of the Company through the development of its Casino Resort Business and the accompanying increase in the responsibility of its Directors, as well as further boost the incentive of Directors to improve business performance, the Company will submit a proposal to the General Meeting of Shareholders to revise the amount of remuneration for its Directors to no more than 2.0 billion JPY per annum (Out of which the amount of remuneration for Outside Directors will be no more than 200 million JPY per annum. However, these amounts do not include the employee salary portion for Directors who concurrently serve as Company employees.).

Please note that should the accompanying proposed appointment of Directors be approved and adopted at the General Meeting of Shareholders in accordance with the original proposal, the number of Directors subject to this revision of the amount of remuneration shall be seven (including three Outside Directors).