



June 9, 2017

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## Announcement Regarding Appeal of Shareholder Derivative Action

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that in regards to the judicial decision handed down by the Tokyo District Court on May 25, 2017 regarding the shareholder derivative action (hereinafter referred to as the “Action”) in which one individual shareholder of the Company (hereinafter referred to as the “Plaintiff”) sought compensation for damages from a total of thirteen existing Directors, former Directors and former Executive Officers of the Company (hereinafter referred to as the “Defendants”), it has come to the attention of the Company through an inquiry with the Tokyo District Court that the Plaintiff has filed an appeal against that decision. Information on said judicial decision was last disclosed by the Company in “Regarding the Judicial Decision on the Shareholder Lawsuit” dated May 30, 2017. Details on this appeal are as follows.

### 1. Court with which Appeal Was Filed and Date of Filing

- (1) Court: Tokyo High Court
- (2) Date of Filing: June 6, 2017

### 2. Future Outlook

As it has also disclosed in the “Announcement Regarding the Supporting Intervention of a Shareholder Derivative Action” dated June 25, 2015, the Company has joined the side of the Defendants in the Action as a supporting intervener, and has concluded that the Defendants bear no legal liability whatsoever.

In the future, should additional matters for disclosure arise in relation to the Action, the Company will promptly announce them.