



June 29th, 2017

Company Name: Universal Entertainment Corporation  
Representative: Jun Fujimoto  
Representative Director and President  
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## Announcement Regarding New Management Structure

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at its 44<sup>th</sup> General Meeting of Shareholders held today, all proposals including the proposal for the appointment of Directors as announced in a release titled “Notice on the 44<sup>th</sup> General Meeting of Shareholders” dated June 29, 2017 have been approved as originally proposed.

In addition, the Company announces that a new executive officer system has been established. The Company believes that the new structure will enhance shareholder value by allowing management to operate in a more efficient manner and strengthening corporate governance procedures.

### 1. Directors

Consistent with the Board of Directors and Company’s focus on corporate governance procedures, we have added one additional Outside Director increasing the number of Outside Directors from two members to three members.

The titles and work responsibilities of the Directors are as follows.

Name	Title	Work responsibilities
Jun Fujimoto	Representative Director and President	Domestic Business, CEO and CIO
Hajime Tokuda	Director	Corporate Planning, Foreign Business, COO
Takako Okada	Director	Okada Museum, Foreign Business(Advisor)
Kenshi Asano	Director	Administrative Dept. CFO

Seisui Kamigaki	Outside Director	Corporate Management
Yoshio Otani	Outside Director	Corporate Management
Masayoshi Miyanaga	Outside Director	Corporate Management

## 2. Executive Officers

The Company's executive officer team is comprised of the following individuals.

Name	Title
Tadao Nakajima	Executive Officer, General Manager of Manufacturing Dept.
Minoru Takei	Executive Officer, General Manager of Sales Dept.
Toji Takeuchi	Executive Officer, General Manager of Corporate Planning Dept.
Masayuki Sano	Executive Officer, General Manager of Legal Affairs Dept.
Hans Van Der Sande	Executive Officer, General Manager of Foreign Business Administrative Dept.

The Company believes that this new structure increases operating efficiency across the Company's domestic Japanese and overseas businesses. Furthermore, the new structure is aimed at strengthening corporate governance procedures and further enhancements to the internal control standards of the Company's international subsidiaries.