



March 30th, 2018

Company name Universal Entertainment Corporation  
Representative Jun Fujimoto  
Representative Director and President  
(JASDAQ Code : 6425)  
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## Notice on Matters Concerning Information on Financial Reporting by Non-Listed Parent Company

The following outlines financial reporting by Okada Holdings Limited, the non-listed parent company of Universal Entertainment Corporation (the “Company”).

### 1. Outline of non-listed parent company

- (1) Name Okada Holdings Limited
- (2) Address 1401 Hutchison House, 10 Harcourt Road, Hong Kong
- (3) Name of representative Makoto Takada, Atsunobu Ishida
- (4) Principal business activities Securities investment
- (5) Capital stock HK\$ 9,362,968,000

### 2. Status of shareholders, major shareholders and directors of the parent company

#### (1) Status of shareholders

As of December 31, 2017

	Status of shares							Total
	Central and Municipal governments	Financial institutions	Financial instrument business operator	Other category of corporation	Foreign corporation		Individual other	
					Non-individual	Individual		
Number of shareholders (entities)	-	-	-	-	-	-	3	3
Number of shares held (shares)	-	-	-	-	-	-	9,362,968,249	9,362,968,249
Percentage of shares held (%)	-	-	-	-	-	-	100.00	100.00

(2) Status of major shareholders

As of December 31, 2017

Name	Address	Number of shares held (shares)	Percentage of number of shares held to total number of shares outstanding
Tomohiro Okada	Urayasu-city, Chiba, Japan	4,987,434,751	53.26
Kazuo Okada	Hong Kong	4,342,147,372	46.38
Takako Okada	Hong Kong	33,386,126	0.36
Total		9,362,968,249	100.00

(3) Status of directors

Title	Name	Date of birth	Career history	Term of office	Class and number of shares held	
Director	Makoto Takada	1959/2/4	April 1990	Registered as an Attorney	-	-
			January 2017	Agarwood Consulting Limited Business Consultant(current)		
			May 2017	OKADA HOLDINGS LIMITED Director (current)		
Director	Atsunobu Ishida	1972/11/25	April 1998	Registered as a Certified Public Accountant	-	-
			June 2007	Tokiwa United Partners LLP, Partner(current) Tokiwa Financial Advisory, Inc. Representative Director (current)		
			May 2017	OKADA HOLDINGS LIMITED Director (current)		

3. Financial statements of the parent company

Okada Holdings Limited, due to the laws and established practices of the country in which it operates, is not required to prepare non-consolidated financial statements. Okada Holdings Limited does not prepare consolidated financial statements partly because it is currently in the process of preparing for addressing International Financial Reporting Standards.

Going forward, the Company will continually request Okada Holdings Limited to prepare and provide financial reporting data. After its consolidated financial statements are prepared by Okada Holdings Limited, the Company will disclose them.