



December 14, 2018

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
Contact: Toji Takeuchi
Executive Officer
Corporate Planning Office
TEL: +81-3-5530-3055 (switchboard)

**Notice on Year-End Dividend Forecast for Fiscal Year Ending December 31, 2018
and Dividend Policy for Next Fiscal Year**

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that it has resolved its year-end dividend forecast at the Meeting of the Board of Directors held today. Details are as follows.

1. Dividend Forecast

	Dividends Per Share		
	2 nd Quarter	Year-End	Total
Fiscal year ending December 31, 2018	-	50 yen	50 yen

(Notes) With regards to year-end dividends, at the Meeting of the Board of Directors scheduled to be held on February 26, 2019, the Company plans on resolving the submission of a pertinent agenda to the Company’s 46th Annual Shareholders Meeting scheduled to convene in March 2019.

Additionally, the above dividend forecast is based on exchange rates and other economic information that is currently available and certain assumptions determined to be rational. Actual dividends may differ from forecast values due to a number of factors.

2. Dividend Policy for Next Fiscal Year

The Company accords the highest consideration to the return of profits to its shareholders. For

the next fiscal year, the Company is planning on distributing a special dividend to commemorate the 50th anniversary of its founding in the amount of approx. 50 yen per share to shareholders on record as of June 30, 2019.

*Said policy is based on the assumption that resolutions on changes to the Articles of Incorporation of the Company and the distribution of dividends will be made at the 46th Annual Shareholders Meeting.