



February 26, 2019

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
Contact: Toji Takeuchi
Executive Officer
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Notice of Change in Officers

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the meeting of its Board of Directors held today, the Company resolved to submit the appointment of Directors and the appointment of a Corporate Auditor as agenda for the 46th Annual Shareholders Meeting scheduled to convene on March 25, 2019. Details are as follows.

1. Agenda for Appointment of Directors

The above resolution is intended to submit the new appointment of Directors as an agenda for the 46th Annual Shareholders Meeting due to the term of the seven current Directors of the Company expiring as of the conclusion of said Meeting.

Director Candidates

Name	Current Title	New Appointment or Reappointment
Jun Fujimoto	Representative Director and President	Reappointment
Hajime Tokuda	Director	Reappointment
Takako Okada	Director	Reappointment
Kenshi Asano	Director	Reappointment
Seisui Kamigaki	Director	Reappointment
Yoshio Otani	Director	Reappointment
Masayoshi Miyanaga	Director	Reappointment

*Seisui Kamigaki, Yoshio Otani and Masayoshi Miyanaga are Outside Director candidates.

2. Agenda for Appointment of Corporate Auditor

The above resolution is intended to submit the new appointment of a Corporate Auditor as an agenda for the 46th Annual Shareholders Meeting in order to increase the number of Corporate Auditors by one for the purpose of facilitating the further enhancement of the corporate governance framework of the Company. Please note that the agreement of the Audit and Supervisory Board has been obtained with respect to this Corporate Auditor candidate.

Corporate Auditor Candidate

Name	Current Title	New Appointment or Reappointment
Chihiro Shibahara	General Manager, Internal Audit Office	New appointment