

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 of Acquisition Status of Treasury Stock and Completion of Acquisition**  
(Acquisition of Treasury Stock Pursuant to Stipulations of  
Articles of Incorporation Based on Provisions of Article 165.2 of Companies Act)

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that it has conducted the below acquisition of treasury stock pursuant to provisions of Article 156 of the Companies Act that have been replaced and applied based on the provisions of Article 165.3 of said Act.

Simultaneously, the Company hereby announces that with this acquisition, it has completed the acquisition of treasury stock based on the associated resolution by the Board of Directors at the Meeting that convened on January 9, 2019.

(1) Type of Shares Subject to Acquisition	Common stock
(2) Total Number of Shares Acquired	43,400 shares
(3) Total Acquisition Value of Shares	135,700,000 yen
(4) Acquisition Period	June 1 – June 4, 2019 (Trade basis)
(5) Method of Acquisition	Direct repurchase on Tokyo Stock Exchange

(Reference)

1. Description of Resolution of Board of Directors at Meeting that Convened on January 9, 2019

(1) Type of Shares Subject to Acquisition	Common stock
(2) Total Number of Shares that Can Be Acquired	600,000 shares (Percentage of total number of outstanding shares (excluding treasury stock): 0.76%)
(3) Total Acquisition Value of Shares	2,000,000,000 yen
(4) Acquisition Period	January 10 – June 30, 2019

2. Cumulative Treasury Stock Acquired Pursuant to Above Board of Directors Resolution As of June 4, 2019  
(Trade basis)

Total Number of Shares Acquired	600,000 shares
Total Acquisition Value of Shares	1,984,838,500 yen