

Company Overview

As of January 1, 2012

Name	Universal Entertainment Corporation
Head Office Address	Ariake Frontier Bldg. A, 3-7-26 Ariake, Koto-ku, Tokyo, 135-0063 Japan
Representatives	Jun Fujimoto, Representative Director
Business Commenced	December 1969
Incorporated	June 1973
Paid-Up Capital	98 million yen
Sales Offices	Sapporo, Morioka, Sendai, Utsunomiya, Niigata, Nagano, Saitama, Tokyo, Hachioji, Atsugi, Shizuoka, Nagoya, Osaka, Kanazawa, Hiroshima, Okayama, Matsuyama, Fukuoka, Kagoshima (19 Offices)
Factories	Yotsukaido (Chiba), Oyama (Tochigi)
Overseas Subsidiaries	USA (Las Vegas), Philippines (Manila), Hong Kong
Business Activities	Planning, development, manufacturing and sales of Pachislot and Pachinko machines in Japan; development of one of the world's largest casino resorts through Wynn Resorts, Ltd.; implementation of a casino resort project in the Philippines spearheaded by the Universal Entertainment group.
Banks	The Bank of Tokyo-Mitsubishi UFJ, Ltd., Sumitomo Mitsui Banking Corporation, Aozora Bank, Ltd., Resona Bank, Ltd., The Bank of Yokohama, Ltd., The Sumitomo Trust and Banking Co., Ltd.

Notes to Shareholders

As of March 30, 2011

Fiscal Year	From April 1 to March 31
Annual General Shareholders' Meeting	In June
Record Date	Annual General Shareholders' Meeting: March 31 Year-End Dividend: March 31 Interim Dividend: September 30 (May also include days specified in advance by a public notice, if necessary)
Security Transfer Agent	The Sumitomo Trust & Banking Co., Ltd. 4-5-33 Kitahama, Chuo-ku, Osaka-shi, Osaka
Administrative Office of Security Transfer Agent	The Sumitomo Trust & Banking Co., Ltd. Securities Agency Division 2-3-1 Yaesu, Chuo-ku, Tokyo
Contact Center and Mailing Address	The Sumitomo Trust & Banking Co., Ltd. Securities Agency Division 1-10 Nikkocho, Fuchu-shi, Tokyo 183-8701 TEL: ☎ 0120-176-417 (free phone in Japan) URL: http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html

[Applications and inquiries pertaining to share certificates following share-digitalization]

Effective January 5, 2009, all share certificates shall be digitalized. Following that date, the securities company with which you have an account shall handle applications pertaining to address changes, etc. and related inquiries. Accounts ("Special Account.") were opened at The Sumitomo Trust & Banking Co., Ltd., our aforementioned security transfer agent, for shareholders who do not use the custody and book-entry system of Japan Securities Depository Center, Inc. The above contact center shall handle calls regarding inquiries on your Special Account or applications for address changes, etc.

Media for Public Notice	Electronic public notice (Should electronic public notice be unavailable, the relevant notice shall be posted in The Nihon Keizai Shinbun newspaper)
Securities Exchange on which Shares Are Listed	Osaka Securities Exchange (JASDAQ)