Announcement Regarding the Result of Acquisition of Own shares at Off-Floor Trading Market

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that the acquisition of own shares which the Company announced yesterday (December 21, 2009) was implemented today as follows:

1. Reason of the Acquisition
   To enable the implementation of flexible capital policies in accordance with the changes in the managerial environment

2. Class of acquired shares
   Common stock of the Company

3. Total number of acquired shares
   250,000 shares

4. Acquisition price
   1,187 yen

5. Acquisition date
   December 22, 2009 (Tuesday)

6. Acquisition method
   Acquisition at the off-floor trading market of Jasdaq Securities Exchange, Inc.

<Reference>

Details of the resolution regarding the acquisition method of its own shares (announced on December 21, 2009)

- Class of shares to be acquired: Common stock of the Company
- Total number of shares to be acquired: 250,000 shares
- Total amount of acquisition price of shares: 296,750,000 yen
- Progress status as of December 22, 2009
  - Total number of issued shares: 79,684,595 shares
    (Excluding treasury stock)
  - Number of treasury stock: 510,405 shares