

Announcement Regarding Resignation of Director

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that as of February 25, 2016, the below Director will be resigning from the Company. Details are as follows.

1. Director to Resign
   Kazumasa Otsuka (Outside Director)

2. Date of Resignation
   February 25, 2016

3. Reason for Resignation
   The aforementioned Director will be resigning for personal reasons.

4. Other
   The number of Directors of the Company will continue to meet the number stipulated by laws, ordinances and the Company’s Articles of Incorporation after the resignation of the aforementioned Director.