



March 25, 2019

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
Contact: Toji Takeuchi
Executive Officer
Corporate Planning Office
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Announcement Regarding Management Structure

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that at the Meeting of the Board of Directors held after the 46th General Shareholders Meeting that convened today, the Company decided upon the below management structure following the appointment of seven Directors and one Audit & Supervisory Board Member at said General Shareholders Meeting. Details are as follows.

1. Directors

Name	Title	Duties Overseen
Jun Fujimoto	Representative Director and President	Domestic business, CEO and CIO
Hajime Tokuda	Director	Corporate planning, overseas business management and COO
Takako Okada	Director	Okada Museum and overseas business management (advisor)
Kenshi Asano	Director	Administration Div. and CFO
Seisui Kamigaki	Outside Director	Overall management
Yoshio Otani	Outside Director	Overall management
Masayoshi Miyanaga	Outside Director	Overall management

2. Audit & Supervisory Board Member

One Audit & Supervisory Board Member was added to help further enhance the Company's corporate governance structure.

Name	Title
Nobuyoshi Ichikura	Audit & Supervisory Board Member
Chihiro Shibahara	Audit & Supervisory Board Member [Newly appointed]
Makoto Suzuki	Audit & Supervisory Board Member
Akiyoshi Kaneko	Audit & Supervisory Board Member

3. Executive Officers

The Company has an Executive Officer system in place. It appointed the below Executive Officers at the Meeting of the Board of Directors held today.

Name	Title
Tadao Nakajima	Executive Officer, Senior General Manager of Manufacturing Div.
Minoru Takei	Executive Officer, Senior General Manager of Sales Div.
Toji Takeuchi	Executive Officer, General Manager of Corporate Planning Office
Takashi Oya	Executive Officer Overseeing Overseas Business Management [Newly appointed]
Hans Van Der Sande	Executive Officer Overseeing Overseas Business Management