



July 1, 2020

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
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Notice of Acquisition Status of Own Shares and Completion of Acquisition
(Acquisition of Own Shares 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 makes the below announcement with respect to the acquisition of its own shares 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 its own shares based on the associated resolution by the Board of Directors at the Meeting that convened on February 14, 2020.

Please note that the situation surrounding future acquisitions of the Company’s own shares is uncertain given the inability to project when the novel coronavirus (COVID-19) pandemic will reach its end. However, the Company will continue to acquire its own shares on an ongoing basis while preserving its sound financial constitution.

(1) Type of Shares Subject to Acquisition	Common stock
(2) Total Number of Shares Acquired	0 shares
(3) Total Acquisition Value of Shares	0 yen
(4) Acquisition Period	June 1 – June 30, 2020
(5) Method of Acquisition	Direct repurchase on Tokyo Stock Exchange

(Reference)

1. Description of Resolution of Board of Directors at Meeting that Convened on February 14, 2020
(Description of expanded acquisition limit and extended acquisition period for own shares)

(1) Type of Shares Subject to Acquisition	Common stock
(2) Total Number of Shares that Can Be Acquired	1,200,000 shares (Percentage of total number of outstanding shares (excluding own shares): 1.54%)
(3) Total Acquisition Value of Shares	4,000,000,000 yen
(4) Acquisition Period	September 3, 2019 – June 30, 2020

2. Cumulative Own Shares Acquired Pursuant to Above Board of Directors Resolution As of June 30, 2020

Total Number of Shares Acquired	686,600 shares
Total Acquisition Value of Shares	1,752,558,700 yen