

May 1, 2020

Company Name: Universal Entertainment Corporation
 Representative: Jun Fujimoto
 Representative Director and President
 (JASDAQ Code: 6425)
 Contact: Toji Takeuchi
 Executive Officer
 Corporate Planning Office
 TEL: +81-3-5530-3055 (switchboard)

Notice of Acquisition Status of Own Shares

(Acquisition of Own Shares Pursuant to Stipulations of Articles of Incorporation Based on Provisions of Article 165, Paragraph 2 of the Companies Act)

The Universal Entertainment Corporation hereby announces the acquisition status (interim progress) of its own shares pursuant to provisions of Article 156 of the Companies Act that have been replaced in part and applied based on the provisions of Article 165, Paragraph 3 of said Act. Details are as follows.

(1) Type of Shares Subject to Acquisition	Common stock
(2) Total Number of Shares Acquired	160,000 shares
(3) Total Acquisition Value of Shares	237,395,200 yen
(4) Acquisition Period	April 1 – April 30, 2020 (Trade basis)
(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 Expansion of Acquisition Limit and Extension of Acquisition Period)

(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 treasury stock): 1.54%)
(3) Total Acquisition Value of Shares	4,000,000,000 yen
(4) Acquisition Period	September 3, 2019 – June 30, 2020

2. Cumulative Treasury Stock Acquired Pursuant to Above Board of Directors Resolution (As of April 30, 2020)

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