



June 30th, 2016

Company name	Universal Entertainment Corporation
Representative	Jun Fujimoto
	Representative Director and President
	(JASDAQ Code : 6425)
Contact	PR & IR Office
Tel	+81 3 5530 3055 (Switchboard)

Notice on Matters Concerning Information on Financial Reporting by Non-Listed Parent Company

The following outlines financial reporting by Okada Holdings Limited, the non-listed parent company of Universal Entertainment Corporation (the “Company”).

1. Outline of non-listed parent company

- | | |
|-----------------------------------|---|
| (1) Name | Okada Holdings Limited |
| (2) Address | 1401 Hutchison House, 10 Harcourt Road, Hong Kong |
| (3) Name of representative | Makoto Takada, Atsunobu Ishida |
| (4) Principal business activities | Securities investment |
| (5) Capital stock | HK\$ 9,362,968,000 |

2. Status of shareholders, major shareholders and directors of the parent company

(1) Status of shareholders

[illegible]

(2) Status of major shareholders

As of December 31, 2016

Name	Address	Number of shares held (shares)	Percentage of number of shares held of total number of shares outstanding (%)
Kazuo Okada	Hong Kong	4,342,147,372	46.38
Tomohiro Okada	Urayasu-shi, Chiba, Japan	4,071,306,841	43.48
Hiromi Okada	Setagaya-ku, Tokyo, Japan	916,127,910	9.78
Sachiko Okada	Hong Kong	33,386,126	0.36
Total		9,362,968,249	100.00

(3) Status of directors

Title	Name	Date of birth	Career history		Term of office	Class and number of shares held
Director	Makoto Takada	1959/2/4	April 1990	Registered as an Attorney	-	-
			January 2017	Agarwood Consulting Limited Business Consultant(current)		
			May 2017	OKADA HOLDINGS LIMITED Director (current)		
Director	Atsunobu Ishida	1972/11/25	April 1998	Registered as a Certified Public Accountant	-	-
			June 2007	Tokiwa United Partners LLP, Partner(current) Tokiwa Financial Advisory, Inc. Representative Director (current)		
			May 2017	OKADA HOLDINGS LIMITED Director (current)		

3. Financial statements of the parent company

Okada Holdings Limited, due to the laws and established practices of the country in which it operates, is not required to prepare non-consolidated financial statements. Okada Holdings Limited does not prepare consolidated financial statements partly because it is currently in the process of preparing for addressing International Financial Reporting Standards.

Going forward, the Company will continually request Okada Holdings Limited to prepare and provide financial reporting data. After its consolidated financial statements are prepared by Okada Holdings Limited, the Company will disclose them.