To all parties concerned:

## FIELDS CORPORATION

Chairman, President and Group CEO:

Hidetoshi Yamamoto (TSE 1st: 2767)

Inquiries: Hideaki Hatanaka

Corporate Officer Tel.: +81-3-5784-2111

## **Announcement of Change in President of Consolidated Subsidiary**

FIELDS CORPORATION hereby announces the following change in president of consolidated subsidiary, Tsuburaya Productions Co., Ltd.

## 1. Personnel changes of president (as of April 1, 2019)

New position	Name	Current position
Chairman and CEO	Takayuki Tsukagoshi	President
President and COO	Masayuki Nagatake	Newly appointed

2. Personnel history of the newly appointed president and COO

Name	Masayuki Nagatake		
Date of birth	January 11, 1969		
Career summary	April	1991	Joined Nomura Asset Management Co., Ltd.
	April	1999	Vice President, Goldman Sachs Japan Co., Ltd.
	November	2001	Director, Finance and Accounting department,
			FAST RETAILING CO., LTD.
	April	2002	Chief Executive Officer, UNIQLO (U.K.) Ltd.
	May	2009	Joined TOMY Company, Ltd.
	July	2011	Executive Officer, TOMY Company, Ltd.
	February	2016	President and Chief Operating Officer, TOMY International, Inc.
	January	2018	Executive Officer, Head of President Office,
			TOMY Company, Ltd.

E-mail: <u>ir@fields.biz</u> Tel.: +81-3-5784-2109 Fax: +81-3-5784-2119