

(Translation)

July 15, 2020

To all parties concerned:

FIELDS CORPORATION
Chairman, President and Group CEO:
Hidetoshi Yamamoto
(TSE 1st: 2767)
Inquiries: Hideaki Hatanaka
Corporate Officer, General Manager,
Business Management Department
Tel.: +81-3-5784-2111

Notice Concerning Completion of Payment of Disposal of Treasury Shares as a Restricted Stock Compensation

FIELDS CORPORATION (hereinafter, the “Company”) hereby announces that the payment procedure for disposal of treasury shares as restricted stock compensation (hereinafter referred to as “disposal of treasury stock”), which was resolved at Director Meeting held on June 17, 2020, has been completed today. For more information, please refer to the “Notice Concerning Disposal of treasury shares as a Restricted Stock Compensation” dated June 17, 2020.

Overview of disposal of treasury shares

1. Type and number of the shares to be disposed	200,000 shares of the Company’s common stock
2. Disposal value	¥342 per share
3. Total disposal amount	¥68,400,000
4. Disposal destinations, and the number of persons and the number of shares to be disposed of	For a total of 200,000 shares for 4 of our Director (excluding Representative Director and Outside Director)
5. Payment date	July 15, 2020

For inquiries or further information please contact

IR Section, Business Management Department, FIELDS CORPORATION
Shibuya Garden Tower, 16-17 Nampeidai-cho, Shibuya-ku, Tokyo 150-0036
Tel.: +81-3-5784-2109 Fax: +81-3-5784-2119