

To all parties concerned:

FIELDS CORPORATION
 Chairman, President and Group CEO:
 Hidetoshi Yamamoto
 (TSE, Prime Market: 2767)
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Notice on the Additional Appointment of Director Candidates

In addition to director candidates announced in the “Notice on the Appointment of Director Candidates” dated May 18, 2022, FIELDS CORPORATION (hereinafter, “FIELDS”) have decided to appoint new director candidates and made partial revisions as shown below, to be submitted as a proposal to the 34th Annual General Meeting of Shareholders scheduled for June 22, 2022.

1. Director candidates and biographies

Name	Yusaku Toyoshima	
Date of birth	December 20, 1969	
Biographies	Sep. 1995	Joined TYO Inc.
	Oct. 2000	Joined Digital Frontier Inc.
	Oct. 2003	Director, Digital Frontier Inc.
	Apr. 2006	Director, GEMBA Inc. (current position)
	Jun. 2010	Executive Director, Digital Frontier Inc. (current position)
	Jul. 2011	Director, Digital Frontier (Taiwan) Inc. (current position)

Name	Keiichi Maeda	
Date of birth	July 6, 1957	
Biographies	Apr. 1982	Joined DENTSU INC.
	Jul. 1997	General Manager, Corporate Planning Office, DENTSU INC.
	Jan. 2002	Deputy Director-General, Corporate Planning Office, DENTSU INC.
	Jun. 2003	Deputy Director-General, Account Planning Solutions Bureau and General Manager, Campaign Planning Office, DENTSU INC.
	Apr. 2010	Director-General, Newspaper Bureau, DENTSU INC.
	Apr. 2013	Corporate Officer, Assistant to Head of Domestic Business, and Director-General, Business Administration Bureau, DENTSU INC.
	Jan. 2016	Corporate Officer, in charge of Sales/ Olympic Sales Promotion and Digital Sales Promotion, DENTSU INC.
	Jan. 2017	President, DENTSU LIVE INC.
	Jan. 2020	Corporate Officer, in charge of Promotion Area, DENTSU INC. Executive Advisor, Dentsu Group Inc.

2. **Director structure after the Completion of the 34th Annual General Meeting of Shareholders on June 22, 2022 (planned)**

New position	Name	Attribute	Scheduled to be concurrently appointed or to be in charge
President and CEO	Hidetoshi Yamamoto	(Re-elected)	Director, FIELDS* ¹
Senior Managing Director	Takayuki Tsukagoshi	(Newly elected)	Chairman and CEO, Tsuburaya Productions Co., Ltd. (hereinafter, “TPC”) (current position)
Director	Kenichi Ozawa	(Re-elected)	In charge of Group business management administration and CFO
Director	Takashi Yamamoto	(Newly elected)	In charge of Group management planning Director, FIELDS* ¹
Part-time Director	Ei Yoshida	(Re-elected)	Director, FIELDS* ¹
Part-time Director	Kenkichi Yoshida	(Re-elected)	Director, FIELDS* ¹ President and COO, BOOOM Corporation (current position)
Part-time Director	Masayuki Nagatake	(Newly elected)	President and COO, TPC (current position)
Part-time Director	Yusaku Toyoshima	(Newly elected)	President and COO, Digital Frontier Inc.
Part-time Director	Hiroyuki Yamanaka	(Re-elected)	Director, FIELDS* ¹
Outside Director	Shigesato Itoi	(Re-elected)	—
Outside Director	Yoriko Aelvoet	(Re-elected)	—
Outside Director	Katsuya Shirai	(Newly elected)	—
Outside Director	Tetsuo Komori	(Newly elected)	—
Outside Director	Keiichi Maeda	(Newly elected)	—
Outside Director	Go Eun Kim	(Newly elected)	—

(Note 1) “FIELDS” in the table refers to a new subsidiary scheduled to be established on October 3, and the details of the appointment of directors will be officially decided after Board of Directors Meeting scheduled to be held on October 3.

For inquiries or further information please contact

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