

(Translation)

To all concerned parties:

May 27, 2005

Fields Corporation
President and CEO: Hidetoshi Yamamoto
(JASDAQ code: 2767)
Inquiries: Hiroyuki Yamanaka
General Manager,
Administration Division
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Candidates for Director and Corporate Auditor

Fields Corporation announces that at the meeting of its Board of Directors on May 27, 2005, it was resolved to nominate candidates for director and corporate auditor, as set out below.

The newly appointed directors are subject to the approval of the 17th ordinary general meeting of shareholders of the company due to be held on June 29, 2005, whereupon they will assume office formally.

1. Candidates for Director (as of June 29, 2005)

(1) For re-appointment

Hidetoshi Yamamoto (currently President & CEO)

Hirofumi Inokuma (currently General Manager, Sales & Marketing Division)

Toru Suenaga (currently General Manager, Corporate Planning Office)

Hiroyuki Yamanaka (currently General Manager, Administration Division)

Shigesato Itoi (currently an outside director)

(2) For new appointment

Masayuki Egawa (currently Executive Officer and General Manager, Office of the President)

Kiyoharu Akiyama (currently Executive Officer and General Manager, Sales and Marketing Division Japan West Area)

2. Retiring directors (as of June 29, 2005)

Shigetoshi Kitano (currently General Manager, Marketing Office)

Shigemi Shimada (currently General Manager, Product Development Division)

3. Candidate for Corporate Auditor (as of June 29, 2005)

For re-appointment

Tadao Koike (currently an outside auditor)

4. Biographies of director candidates to be newly appointed

Name: Masayuki Egawa

Date of birth: August 29, 1954

Background:

October 1980	Joined Daikoku Denki Co., Ltd.
March 1997	General Manager, Strategic Corporate Planning
June 1997	Director; served concurrently as General Manager, DK-SIS Promotion and Corporate Planning
June 2000	Managing Director and General Manager, Sales
April 2001	Managing Director and General Manager, Control Systems
July 2001	Managing Director and Sector Head, Control Systems Sector
December 2004	Resigned as Director
February 2005	Joined Fields as Executive Officer and General Manager, Office of the President
April 2005	Director, Digital Lord Corporation

Name: Kiyoharu Akiyama

Date of birth: March 29, 1952

Background:

July 1989	Joined Fields
March 1996	General Manager, Chugoku Branch, Sales Division
October 2000	Deputy General Manager, Sales Division
July 2001	Executive Officer and General Manager, West Japan, Sales Division
December 2003	Executive Officer and General Manager, West Japan Sales Department, Sales Planning Division, Sales Division
June 2004	Executive Officer and General Manager, Japan West Area, Sales Division, Sales & Marketing Division
October 2004	Executive Officer and General Manager, Japan West Area, Sales & Marketing Division