

(Translation)

To all concerned parties:

May 26, 2006

Fields Corporation
President and CEO: Hidetoshi Yamamoto
(JASDAQ code: 2767)
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Announcement Regarding Candidates for Director

Fields Corporation hereby announces that it has passed a resolution regarding the appointment of a new director at a meeting of its Board of Directors on May 26, 2006.

The candidate for the new directorship is scheduled to be formally installed following a resolution at the company's 18th annual general meeting of shareholders, which is slated to be held on June 28, 2006.

1. New Director Candidate (for appointment on June 28, 2006)

Kazuo Matsui (presently, General Manager, Office of the President)

2. Brief Career Summary of New Director Candidate

Name	Kazuo Matsui		
Date of Birth	April 2, 1952		
Brief Career History	1976	April	Entered The Daiei, Inc.
	1995	February	General Manager, Related Operations Department, Product Oversight Division, Daiei
	1996	February	General Manager, DS Company Management Department, Daiei
	2000	July	Director, EveryD.com, Inc.
	2003	April	Managing Director, Dai-Ichi Seed Co., Ltd.
	2006	February	Entered Fields Corporation; General Manager, Office of the President

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