

**(Translation)**

To all parties concerned:

May 25, 2007

Fields Corporation  
President and CEO: Hidetoshi Yamamoto  
(JASDAQ code 2767)  
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**Announcement of Candidates for Directors and Executive Officers  
(An Additional Document for “Financial Results”)**

The Company hereby announces that it has proposed the election of the following candidates for Director by resolution of the Board of Directors at its meeting held on May 25, 2007.

Candidates for newly appointed Director are scheduled to assume office by resolution of the 19th Ordinary General Meeting of Shareholders to be held on June 27, 2007.

At the above meeting, the Board of Directors also determined the assumption of office for Executive Officers.

**1. Candidates for Director (As of June 27, 2007)**

(1) Scheduled reappointments

New Position	Name	Previous Position
Chairman and CEO	Hidetoshi Yamamoto	President and CEO
Senior Managing Director	Kazuo Matsui	Senior Managing Director
Managing Director	Kiyoharu Akiyama	Managing Director
Director	Hiroyuki Yamanaka	Director
Director	Toru Suenaga	Director
Outside Director	Shigesato Itoi	Outside Director

(2) New appointments

New Position	Name	Previous Position
President and COO	Takashi Oya	Executive Officer
Senior Managing Director	Tetsuya Shigematsu	Executive Officer

Personal history of candidates for newly appointed Director

Name	Takashi Oya	
Date of Birth	December 25, 1965	
Career Summary	April 1988 May 1999 April 2007	Joined Nihon Kangyo Kakumaru Shoken (currently Mizuho Investors Securities Co., Ltd.) Joined Deutsche Securities Inc. Joined Fields Corporation as Executive Officer in the Office of the President (current position)

Name	Tetsuya Shigematsu	
Date of Birth	January 6, 1968	
Career Summary	April 1990 August 1997 June 2005 January 2006  June 2006  October 2006 November 2006 January 2007  February 2007  March 2007  April 2007	Joined The Fuji Bank, Ltd. Went on loan to The Fuji Securities Co., Ltd. Representative Director, Legendary Consultants Inc. Director, D3 PUBLISHER Inc. (Presently D3 Inc.) (current position) Director, Fields Pictures Corporation (current position) Director, Digital Lord Corporation (current position) Director, FutureScope Corporation (current position) Director, Kadokawa Haruki Corporation (current position) Joined Fields Corporation; Executive Officer; Office of the President (current position) Director, thinkArts Co., Ltd. (current position) Director, Ildel Corporetion (current position) Director, White Trash Charms Japan Co., Ltd. (current position) Executive Officer; General Manager, Group Strategy Division, Fields Corporation (current position)

**2. Retiring Directors (As of June 27, 2007)**

Hirobumi Inokuma (currently Executive Vice President)

**3. Executive Officers (As of May 25, 2007)**

Masakazu Kurihara (Executive Officer; General Manager, Communications and Marketing Division)

Souichi Kasuya (Executive Officer; Deputy General Manager, Planning and Administration Division)

**Career Summary of Executive Officers**

Name	Masakazu Kurihara	
Date of Birth	January 12, 1960	
Career Summary	April 1983 October 1987 May 2007	Joined Syscom Communications Co., Ltd. Joined DENTSU INC. Joined Fields Corporation; Executive Officer General Manager, Communications and Marketing Division (current position)

Name	Souichi Kasuya	
Date of Birth	August 5, 1968	
Career Summary	October 1995 August 2001 April 2007  May 2007	Joined Ernst & Young ShinNihon Joined IBM Business Consulting Services K.K. Joined Fields Corporation; Deputy General Manager, Planning and Administration Division Executive Officer; Deputy General Manager, Planning and Administration Division (current position)