

(Translation)

To all parties concerned:

May 25, 2007

Fields Corporation
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Partial Amendment to the Articles of Incorporation

At its meeting on May 25, 2007, the Board of Directors proposed a partial amendment to the Articles of Incorporation as outlined below for consideration at the 19th Ordinary General Meeting of Shareholders to be held on June 27, 2007.

1. Reason for the partial amendment to the Articles of Incorporation

The Company hereby proposes a necessary amendment to the Articles of Incorporation to reinforce the Company's corporate governance system to address its business expansion.

2. Details of the amendment

The details of the amendment are as follows.

(The amended portion is underlined.)

Current Articles of Incorporation	Proposed Amendment
(Representative Directors and Executive Directors) Article 20. The Board of Directors of the Company shall elect by resolution Representative Directors. 2. The Board of Directors may appoint by resolution one (1) President and CEO, several Executive Vice Presidents, Senior Managing Directors and Managing Directors.	(Representative Directors and Executive Directors) Article 20. The Board of Directors of the Company shall elect by resolution Representative Directors. 2. The Board of Directors may appoint by resolution <u>one (1) Chairman and CEO,</u> one (1) President and COO, several Executive Vice Presidents, Senior Managing Directors and Managing Directors.

3. Schedule

The above amendment of the Articles of Incorporation will become effective on approval of shareholders at the 19th Ordinary General Meeting of Shareholders to be held on June 27, 2007.