

(Translation)

To all parties concerned:

January 8, 2008

Fields Corporation  
President and COO: Takashi Oya  
(JASDAQ code 2767)  
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### Notice on the Change in Major Shareholders

Fields Corporation (the Company) hereby announces that one of its major shareholders has transferred its shares to another company as of January 8, 2008, as described below.

#### 1. Reason and details of the transfer

The Company received a report from Sammy Corporation, its third largest shareholder as of September 30, 2007, that said company had sold 27,500 shares it had held in the Company to Sankyo Co., Ltd. Although the capital ties between the Company and Sammy Corporation will shift, the Company will continue favorable trading relations with Sammy Corporation and Rodeo Co., Ltd., which is Fields' equity-method affiliate. We will also continue good trading relations with Sankyo Co., Ltd, the receiver of those shares.

#### 2. The company ceasing to be a major shareholder of Fields Corporation

- (1) Name : Sammy Corporation
- (2) Address : F29 Sunshine 60, 3-1-1, Higashiikebukuro, Toshima-ku, Tokyo
- (3) Representative : Toru Katamoto, President and COO
- (4) Description of principal business : Manufacture and development of pachinko/pachislot machines.
- (5) Number of voting rights and shares held by the shareholder concerned and the weighted share of the total number of voting rights held by all shareholders.

Sammy Corporation	Number of voting rights (and shares) held by shareholder	Weighted share of total number of voting rights held by all shareholders	Ranking among major shareholders
Before transfer	27,500 units (27,500 shares)	7.93%	3rd largest
After transfer	0 units (0 shares)	0.00%	—

### 3. New major shareholder

- (1) Name : Sankyo Co., Ltd.
- (2) Address : 6-460, Sakaino-cho, Kiryu-shi, Gunma
- (3) Representative : Hideyuki Busujima, CEO
- (4) Description of principal business : Manufacture and sale of pachinko/pachislot machines.
- (5) Number of voting rights and shares held by the shareholder concerned and the weighted share of the total number of voting rights held by all shareholders.

Sankyo Co., Ltd.	Number of voting rights (and shares) held by shareholder	Weighted share of total number of voting rights held by all shareholders	Ranking among major shareholders
Before transfer	0 units (0 shares)	0.00%	—
After transfer	27,500 units (27,500 shares)	7.93%	3rd largest

\* Number of shares excluding those issued without voting rights 0 shares  
Total number of shares issued as of September 30, 2007 347,000 shares

**4. Date of the transfer** December 27, 2007

### 5. Future outlook

This change in major shareholders will have no impact on the business results of the Company for the fiscal year ending March 31, 2008.