

(Translation)

JASDAQ code: 2767

June 19, 2013

Dear shareholders:

16-17 Nampeidai-cho, Shibuya-ku, Tokyo

**Fields Corporation**

Representative director and President: Takashi Oya

## **NOTICE OF RESOLUTIONS THE 25TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to notify you that the following reports and resolutions were approved at the 25th Annual General Meeting of Shareholders of the Company, held today.

### **Matters to be reported:**

- 1. Report on the Business Report and the Consolidated Financial Documents for the 25th fiscal period (commencing on April 1, 2012 and ending on March 31, 2013), and on the audit findings for the Consolidated Financial Documents for the 25th fiscal period from the accounting auditor and the Board of Auditors**
- 2. Report on the Financial Documents for the 25th fiscal period (commencing on April 1, 2012 and ending on March 31, 2013)**

The contents of the above matters to be reported were duly reported.

### **Matters to be resolved:**

#### **Proposal 1: Disposition of Surplus**

The proposal of distributing surplus as a dividend of 25 yen per share was approved in its original form.

#### **Proposal 2: Partial Amendments to the Articles of Incorporation**

The proposal was approved in its original form.

The details of the amendments are as follows:

