

(Translation)

(TSE 1st: 2767)

June 29, 2015

**Dear shareholders:**

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

**FIELDS CORPORATION**

President & COO: Takashi Oya

**NOTICE OF RESOLUTIONS THE 27TH ANNUAL  
GENERAL MEETING OF SHAREHOLDERS**

We would like to notify you that the following reports and resolutions were approved at the 27th 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 27th fiscal period (commencing on April 1, 2014 and ended on March 31, 2015), and on the audit findings for the Consolidated Financial Documents for the 27th fiscal period from the accounting auditor and the board of auditors**
- 2. Report on the Financial Documents for the 27th fiscal period (commencing on April 1, 2014 and ended on March 31, 2015)**

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

**Matters to be resolved:**

**Proposal 1: Disposition of Surplus**

As proposed, it was decided to pay dividends amounting to 35 yen per common share (25 yen as ordinary dividend and 10 yen as a commemorative dividend).

**Proposal 2: Election of Thirteen (13) Directors**

The proposal was approved, and Hidetoshi Yamamoto, Takashi Oya, Kiyoharu Akiyama, Tetsuya Shigematsu, Masakazu Kurihara, Akira Fujii, Kenichi Ozawa, Hiroyuki Yamanaka, Hideo Ito, Teruo Fujishima, Nobuyuki Kikuchi, Eiichi Kamagata and Shigesato Itoi were selected and appointed to their posts as directors. Shigesato Itoi was elected as an external independent director in line with the Companies Act.