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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 30, 2015
[Company Name]	FIELDS CORPORATION
[Name and Title of Representative]	President & COO: Takashi Oya
[Location of Head Office]	16-17 Nampeidai-cho, Shibuya-ku, Tokyo
[Telephone Number]	+81-3-5784-2111 (main number)
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[Name of Contact Person]	Hideaki Hatanaka, Corporate Officer; General Manager, Corporate Communications Office
[Places where the Document is Available for Public Inspection]	 Tokyo Stock Exchange Inc. (2-1 Nihombashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the matters to be resolved at the Annual General Meeting of Shareholders held on June 29, 2015 (the “Meeting”), FIELDS CORPORATION (the “CORPORATION”) submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters reported

(1) Date when the Meeting was held: June 29, 2015

(2) Matters resolved

Proposal 1: Disposition of Surplus

a. Matters concerning the distribution of surpluses to shareholders as dividends and the total amount of dividends

35 yen per share (Year-end 25 yen, commemorative 10 yen)

Total amount of dividend assets: 1,161,433,000 yen

b. Effective Date

June 30, 2015

Proposal 2: Election of 13 Directors

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 elected as directors.

(3) Number of voting rights concerning the indication of “For,” “Against” or “Abstention” for each proposal; requirements for approving the proposals; and results of resolutions.

Matters to be resolved:	For (Number)	Against (Number)	Abstention (Number)	Approval conditions	Results of vote and approval (opposition) percentage (%)
Proposal 1: Disposition of Surplus	272,054	351	317	(Note) 1	Approved 98.96
Proposal 2: Election of 13 Directors Hidetoshi Yamamoto	265,466	7,153	317	(Note) 2	Approved 96.49
Takashi Oya	270,849	1,700	317		Approved 98.45
Kiyoharu Akiyama	270,798	1,821	317		Approved 98.43
Tetsuya Shigematsu	270,847	1,772	317		Approved 98.45
Masakazu Kurihara	270,814	1,805	317		Approved 98.44
Akira Fujii	270,809	1,810	317		Approved 98.43
Kenichi Ozawa	270,813	1,806	317		Approved 98.44
Hiroyuki Yamanaka	270,799	1,820	317		Approved 98.43
Hideo Ito	270,813	1,806	317		Approved 98.44
Teruo Fujishima	270,788	1,831	317		Approved 98.43
Nobuyuki Kikuchi	270,794	1,825	317		Approved 98.43
Eiichi Kamagata	244,319	28,300	317		Approved 88.81
Shigesato Itoi	265,209	7,410	317		Approved 96.40

(Notes)

1. Based on the approval of the majority of shareholders in attendance.
2. Based on the attendance of at least one-third of shareholders with voting rights and the approval of the majority of shareholders in attendance.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added:

The required majority approval or disapproval for each proposal was met by aggregating the votes exercised prior to the Meeting and votes of shareholders present at the Meeting for which the CORPORATION was able to confirm the indication as to each proposal. Therefore, of the voting rights held by shareholders present at the Meeting, the number of voting rights concerning the indication of “For,” “Against” or “Abstention” as to each proposal for which the CORPORATION was not able to verify was not added.