

To all parties concerned:

FIELDS CORPORATION
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(TSE 1st: 2767)
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Announcement of Management Setup

FIELDS CORPORATION hereby announces the following decision on the management setup by resolution of the 29th Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on June 21, 2017

1. Directors (As of June 21, 2017)

Chairman and CEO		Hidetoshi Yamamoto
President and COO		Tetsuya Shigematsu
Executive Vice President		Kiyoharu Akiyama
Senior Managing Director	Division Manager, Pachinko/Pachislot Business Management Division	Ei Yoshida
Managing Director		Masakazu Kurihara
Managing Director		Akira Fujii
Managing Director		Kenichi Ozawa
Director	Division Manager, Planning and Administration Division	Hiroyuki Yamanaka
Director		Teruo Fujishima
Director	Division Manager, Cross Media Business Management Division	Eiichi Kamagata
Outside Director		Shigesato Itoi

Note: Shigesato Itoi is the outside director as stipulated in Article 2, Section 15 of the Companies Act.

Takashi Oya and Hideo Ito resigned their directors positions after the 29th Ordinary General Meeting of Shareholders held on June 21, 2017. And Takashi Oya was appointed to the position of President of FIELDS RESEARCH INSTITUTE, INC., a 100% owned FIELDS CORPORATION subsidiary as of June 21, 2017.

2. Corporate Officers (As of June 21, 2017)

Corporate Officer	General Manager, Legal Office	Toru Suenaga
Corporate Officer	General Manager, Corporate Communications Office	Hideaki Hatanaka
Corporate Officer	General Manager, Sales Management Department, Pachinko/Pachislot Business Management Division	Hideo Wakazono
Corporate Officer	Executive Producer, IP Marketing Office	Yosuke Ozawa
Corporate Officer	General Manager, Research and Development Office	Tadamasa Oshio
Corporate Officer	General Manager, IP Marketing Office	Noritada Shimizu
Corporate Officer	General Manager, Cross Media Business Department, Cross Media Business Management Division	Takao Yamamura

For inquiries or further information, please contact:

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