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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 22, 2017
[Company Name]	FIELDS CORPORATION
[Name and Title of Representative]	President and COO: Tetsuya Shigematsu
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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 21, 2017 (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 21, 2017

(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 25 yen per share.

Total amount of dividend assets: 829,592,500 yen

b. Effective Date

June 22, 2017

Proposal 2: Partial Amendment to the Articles of Incorporation

a. The term of office for Directors will be reduced from two years to one year, and Article 20 (Term of Office) in the current Articles of Incorporation will be amended, in order to build a management structure that is able to swiftly respond to changes in the business environment, and to clarify the management responsibilities of Directors in the fiscal year.

b. An amendment to Article 37 (Decision-making Body for Dividend of Surplus and Acquisition of Own Shares, etc.) will be established, and necessary changes will be made, to enable resolution of dividend of surplus, etc. by the Board of Directors in order to facilitate implementation of flexible dividend policy and capital policy.

Proposal 3: Election of 11 Directors

The proposal was approved, and Hidetoshi Yamamoto, Tetsuya Shigematsu, Kiyoharu Akiyama, Ei Yoshida, Masakazu Kurihara, Akira Fujii, Kenichi Ozawa, Hiroyuki Yamanaka, Teruo Fujishima, Eiichi Kamagata and Shigesato Itoi are selected and appointed to their posts as directors.

Shigesato Itoi is the outside director as stipulated in the Companies Act.

(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	290,357	309	0	(Note) 1	Approved 99.39
Proposal 2: Partial Amendment to the Articles of Incorporation	223,817	66,848	0	(Note) 2	Approved 76.62
Proposal 3: Election of 11 Directors Hidetoshi Yamamoto	253,558	37,108	0	(Note) 3	Approved 86.80
Tetsuya Shigematsu	252,996	37,669	0		Approved 86.60
Kiyoharu Akiyama	284,569	6,097	0		Approved 97.41
Ei Yoshida	287,698	2,968	0		Approved 98.48
Masakazu Kurihara	284,493	6,173	0		Approved 97.39
Akira Fujii	284,539	6,127	0		Approved 97.40
Kenichi Ozawa	284,471	6,195	0		Approved 97.38
Hiroyuki Yamanaka	284,571	6,095	0		Approved 97.41
Teruo Fujishima	284,573	6,093	0		Approved 97.41
Eiichi Kamagata	284,219	6,446	0		Approved 97.29
Shigesato Itoi	277,268	13,397	0		Approved 94.91

(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 at least two-third of shareholders in attendance.
3. 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.