

(Translation)

June 27, 2017

To all parties concerned:

FIELDS CORPORATION  
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## Notification of the Change in Other Related Company

FIELDS CORPORATION hereby announces that SANKYO CO., LTD. (“SANKYO”), which was an Other Related Company of Fields, is no longer categorized as an Other Related Company effective June 26, 2017, as set forth below.

### 1. Background to the change

Fields received notice today from SANKYO, our Other Related Company, that it sold a portion of its holdings of Fields shares for financial strategic reasons. As a result, a change occurred regarding its status as an Other Related Company.

There has been no change to SANKYO’s intention to maintain a good business partnership with Fields, and the two companies will sustain their efforts to achieve continuous growth.

### 2. Overview of SANKYO Co., LTD.

[1] Overview of the company to contract a Basic Sale and Purchase Agreement

(1) Company name	SANKYO CO., LTD.	
(2) Location of head office	3-29-14 Shibuya, Shibuya-ku, Tokyo	
(3) Representative	Representative Director, President & COO Kimihisa Tsutsui	
(4) Main business activities	Manufacture and marketing of pachinko/pachislot machines, design and interior finishing of parlors, manufacture and marketing of ball bearing supply system, manufacture and marketing of equipment for parlors	
(5) Paid-in capital	14,840 million yen	
(6) Establishment	April 1966	
(7) Consolidated net asset	340,287 million yen (as of March 31, 2017)	
(8) Consolidated total asset	390,585 million yen (as of March 31, 2017)	
(9) Major shareholders/ shareholding ratio (as of March 31 2017)	Kabushikigaisha Marf Corporation	31.63%
	Japan Trustee Services Bank, Ltd. (trust account)	3.51%
	Noriko Akaishi	2.79%
	Akiko Busujima	2.79%
	Hideyuki Busujima	2.71%
(10) Relationship with FIELDS CORPORATION	Capital relationships	SANKYO owns 5,205,000 shares of FIELDS CORPORATION.
	Personal	Not applicable
	Transactional relationships	FIELDS CORPORATION purchases and sells pachinko/pachislot machines through Bisty Co., Ltd., a wholly-owned subsidiary of SANKYO, although the amounts of transactions are small.

\* Shareholding ratio is rounded down the third decimal places.

### 3. Number and percentage of voting rights held by SANKYO before and after the change

	Attribute	Number of voting rights (Percentage of voting rights owned by Other Related Company)		
		Voting rights directly owned	Voting rights to be agglomerated	Total
Before change (March 31, 2017)	Other Related Company	52,050 (15.69%)	0 (0.00%)	52,050 (15.69%)
After change	Major shareholder	49,750 (14.99%)	0 (0.00%)	49,750 (14.99%)

\*1 The voting rights owned as a percentage of total voting rights is calculated as the number of voting rights held by the above shareholder divided by the total number of shareholder voting rights (331,803), which equals the total voting rights for outstanding shares (34,700,000) as of March 31, 2017 minus shares without voting rights (1,519,700).

\*2 The above voting rights percentages are rounded to the second digit after the decimal.

### 4. Changes in non-listed parent companies, etc. that are subject to disclosure

None

### 5. Future outlook

The changes to the Other Related Company outlined above will not affect Fields' performance.

**For inquiries or further information please contact:**

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