

(Translation)

(TSE 1st: 2767)

June 20, 2018

Dear shareholders:

16-17 Nampeidai-cho, Shibuya-ku, Tokyo  
FIELDS CORPORATION  
Chairman, President and Group CEO:  
Hidetoshi Yamamoto

### **Notice of Resolutions the 30th Annual General Meeting of Shareholders**

We would like to notify you that the following reports and resolutions were approved at the 30th 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 30th fiscal period (April 1, 2017 to March 31, 2018), and on the audit findings for the Consolidated Financial Documents for the 30th fiscal period from the accounting auditor and the board of auditors**
- 2. Report on the Financial Documents for the 30th fiscal period (April 1, 2017 to March 31, 2018)**

The contents of the above matters were duly reported.

#### **Matters to be resolved:**

##### **Proposal 1: Disposition of surplus**

As proposed, it was decided to pay dividends amounting to 5 yen per common share.

##### **Proposal 2: Election of seven directors**

The proposal was approved as follows.

Hidetoshi Yamamoto, Ei Yoshida, Masakazu Kurihara, Kenichi Ozawa, Hiroyuki Yamanaka, Shigesato Itoi and Kenkichi Yoshida were selected and appointed to their posts as directors.

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

##### **Proposal 3: Election of one auditor**

The proposal was approved as follows.

Ms. Yoriko Aelvoet was selected and appointed to her post as auditor.

She is the outside auditor as stipulated in the Companies Act.

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

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