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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 21, 2018
[Company Name]	FIELDS CORPORATION
[Name and Title of Representative]	Hidetoshi Yamamoto, Chairman, President and Group CEO
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[Telephone Number]	+81-3-5784-2111 (main number)
[Name of Contact Person]	Hideaki Hatanaka, Corporate Officer
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[Name of Contact Person]	Hideaki Hatanaka, Corporate Officer
[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 20, 2018 (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 20, 2018

(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.

5 yen per share

Total amount of dividend assets: 165,918,500 yen

b. Effective date

June 21, 2018

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.

Proposal 3: Election of one auditor

The proposal was approved as follows.

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

(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	278,614	1,636	0	(Note) 1	Approved 98.25
Proposal 2: Election of seven directors Hidetoshi Yamamoto	251,747	28,503	0	(Note) 2	Approved 88.77
Ei Yoshida	273,017	7,233	0		Approved 96.27
Masakazu Kurihara	268,956	11,294	0		Approved 94.84
Kenichi Ozawa	268,952	11,298	0		Approved 94.84
Hiroyuki Yamanaka	268,991	11,259	0		Approved 94.85
Shigesato Itoi	262,566	17,684	0		Approved 92.59
Kenkichi Yoshida	274,192	6,058	0		Approved 96.69
Proposal 3: Election of one auditor Yoriko Aelvoet	279,450	800	0	(Note) 2	Approved 98.54

(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 Company 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 Company was not able to verify was not added.