

(Translation)
May 29, 2019

To all parties concerned:

FIELDS CORPORATION
Chairman, President and Group CEO:
Hidetoshi Yamamoto
(TSE 1st: 2767)

Notice on the Revisions to the Notice of the 31st Annual General Meeting of Shareholders

FIELDS CORPORATION hereby announces that it has made revisions to the *Notice of the 31st Annual General Meeting of Shareholders*, which was previously announced on May 22, 2019, as shown below.

[Revisions]

Please refer to the first sentence, “Consolidated financial statements” and “Financial statements” under “Disclosure through the Internet: ” on page 2 of the *Notice of the 31st Annual General Meeting of Shareholders*. The revisions are underlined.

Before revision

(1) First sentence of the “Disclosure through the Internet: ”

The following matters included in the documents to be provided with regard to the Meeting are provided in Japanese language only by being posted on the Company’s website in accordance with the laws and regulations and the Company’s Articles of Incorporation.

(2) “Consolidated financial statements” and “Financial statements”

- Consolidated financial statements
Consolidated statements of changes in shareholder’s equity, etc.
Notes to consolidated financial statements
- Financial statements
Statements of changes in shareholder’s equity, etc.
Notes to non-consolidated financial statements

After revision

(1) First sentence of the “Disclosure through the Internet: ”

The following matters included in the documents to be provided with regard to the Meeting are provided in the Japanese language only by being posted on the Company’s website in accordance with the laws and regulations and the Company’s Articles of Incorporation.

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