

(Translation)

(TSE 1st: 2767)

June 19, 2019

Dear shareholders:

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

Notice of Resolutions of the 31st Annual General Meeting of Shareholders

We would like to notify you that the following reports and resolutions were approved at the 31st 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 31st fiscal period (April 1, 2018 to March 31, 2019), and on the audit findings for the Consolidated Financial Documents for the 31st fiscal period from the accounting auditor and the board of auditors**
- 2. Report on the Financial Documents for the 31st fiscal period (April 1, 2018 to March 31, 2019)**

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 10 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, Kenkichi Yoshida and Shigesato Itoi were selected and appointed to their posts as directors.

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

For inquiries or further information please contact

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