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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 20, 2019
[Company Name]	FIELDS CORPORATION
[Name and Title of Representative]	Hidetoshi Yamamoto, Chairman, President and Group CEO
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[Name of Contact Person]	Hideaki Hatanaka, Corporate Officer
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	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 31st Annual General Meeting of Shareholders held on June 19, 2019 (the “Meeting”), FIELDS 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 19, 2019

(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

10 yen per common share

Total amount of dividend assets: 331,837,000 yen

b. Effective date

June 20, 2019

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.

(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	281,895	1,946	0	(Note 1)	Approved 97.80
Proposal 2: Election of seven directors Hidetoshi Yamamoto	241,125	42,925	0	(Note 2)	Approved 83.59
Ei Yoshida	264,199	19,851	0		Approved 91.59
Masakazu Kurihara	264,170	19,880	0		Approved 91.58
Kenichi Ozawa	263,979	20,071	0		Approved 91.52
Hiroyuki Yamanaka	264,258	19,792	0		Approved 91.61
Kenkichi Yoshida	272,382	11,668	0		Approved 94.43
Shigesato Itoi	255,547	28,503	0		Approved 88.59

(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.