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[Document Name]	Revised report of Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
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[Company Name]	FIELDS CORPORATION
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### 1. Reason for submitting the revised report of Extraordinary Report

On June 17, 2020, at the 32nd Annual General Meeting of Shareholders, we submitted the Extraordinary Report on June 18, 2020, based on the provisions of Article 24-5, Clause 4 of the Financial Instruments and Exchange Act and Article 19, Clause 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs. The Sumitomo Mitsui Trust Bank, Limited (our shareholder registry administrator), which are outsourcing our voting rights aggregation, discovered that some voting rights have not been aggregated, and therefore this report is to be submitted in accordance with the provision of Article 24-5, Clause 5 of the Financial Instruments and Exchange Act.

### 2. Corrections

2 Contents of the report

(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

### 3. Corrected parts

Corrected parts are indicated with \_\_\_\_\_.

(Before correction)

(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	<u>265,553</u>	1,664	0	(Note) 1	Approved 98.89
Proposal 2: Partial changes to the Articles of Incorporation	<u>213,609</u>	<u>53,609</u>	0	(Note) 2	Approved <u>79.55</u>
Proposal 3: Election of 7 Directors					
Hidetoshi Yamamoto	<u>244,467</u>	22,631	119	(Note) 3	Approved 91.04
Ei Yoshida	<u>248,866</u>	18,348	3		Approved 92.68
Kenichi Ozawa	<u>248,783</u>	18,431	3		Approved 92.65
Hiroyuki Yamanaka	<u>248,965</u>	18,249	3		Approved 92.72
Kenkichi Yoshida	<u>259,088</u>	8,126	3		Approved <u>96.48</u>
Shigesato Itoi	<u>246,100</u>	21,114	3		Approved 91.65
Yoriko Aelvoet	<u>259,675</u>	7,539	3		Approved <u>96.70</u>

Proposal 4: Election of 3 Auditors					
Kenichi Ikezawa	<u>261,839</u>	5,376	3	(Note) 3	Approved 97.51
Yoshika Furuta	<u>256,098</u>	11,117	3		Approved 95.37
Masakazu Kurihara	<u>264,241</u>	<u>2,974</u>	3		Approved 98.40
Proposal 5: Decision regarding restricted stock compensation for Directors (excluding Outside Directors)	<u>242,136</u>	<u>25,079</u>	3	(Note) 1	Approved 90.17

(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 at least two-thirds of shareholders in attendance
3. Based on the attendance of at least one-third of shareholders with voting rights and the approval of the majority of shareholders in attendance

(After correction)

- (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	<u>265,693</u>	1,664	0	(Note) 1	Approved 98.89
Proposal 2: Partial changes to the Articles of Incorporation	<u>213,748</u>	<u>53,610</u>	0	(Note) 2	Approved <u>79.56</u>
Proposal 3: Election of 7 Directors					
Hidetoshi Yamamoto	<u>244,607</u>	22,631	119	(Note) 3	Approved 91.04
Ei Yoshida	<u>249,006</u>	18,348	3		Approved 92.68
Kenichi Ozawa	<u>248,923</u>	18,431	3		Approved 92.65
Hiroyuki Yamanaka	<u>249,105</u>	18,249	3		Approved 92.72

Kenkichi Yoshida	<u>259,228</u>	8,126	3		Approved <u>96.49</u>
Shigesato Itoi	<u>246,240</u>	21,114	3		Approved 91.65
Yoriko Aelvoet	<u>259,815</u>	7,539	3		Approved <u>96.71</u>
Proposal 4: Election of 3 Auditors					
Kenichi Ikezawa	<u>261,979</u>	5,376	3	(Note) 3	Approved 97.51
Yoshika Furuta	<u>256,238</u>	11,117	3		Approved 95.37
Masakazu Kurihara	<u>264,377</u>	<u>2,978</u>	3		Approved 98.40
Proposal 5: Decision regarding restricted stock compensation for Directors (excluding Outside Directors)	<u>242,271</u>	<u>25,084</u>	3	(Note) 1	Approved 90.17

(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 at least two-thirds of shareholders in attendance
3. Based on the attendance of at least one-third of shareholders with voting rights and the approval of the majority of shareholders in attendance