

December 1, 2020

To all parties concerned:

FIELDS CORPORATION
Chairman, President and Group CEO:
Hidetoshi Yamamoto
(TSE 1st: 2767)
Inquiries: Hideaki Hatanaka
Corporate Officer, General Manager,
Business Management Department
Tel.: +81-3-5784-2111

Notice regarding confirmation of stock options (share acquisition rights)

FIELDS CORPORATION announces that the stock options (share acquisition rights) resolved at director meeting held on November 13, 2020 have been finalized as follows.

1. Total number of share acquisition rights: 4,006 units (objective share per share acquisition rights: 100 shares)
2. The persons to whom share acquisition rights will be allocated and the number of such persons and the number of share acquisition rights to be allocated

Persons to be allotted	Number of persons	Number of share acquisition rights to be allocated
Our corporate officer	6	1,050 units
Our corporate employees	43	2,196 units
Our subsidiaries' director and corporate officer	3	304 units
Our subsidiaries' employees	8	456 units

3. The value of the property to be contributed at the time of exercise of share acquisition rights;
36,500 yen per share acquisition rights (365 yen per share)
4. Share acquisition rights' amount to be paid
The fair value of share acquisition rights is 10,680 yen per share acquisition rights (106.8 yen per share).

Please refer to the "Notification of issuance of stock options (share acquisition rights)" dated November 13, 2020 for guidelines of issuance of share acquisition rights other than the matters described above.

For inquiries or further information please contact

IR Section, Business Management Department, FIELDS CORPORATION
Shibuya Garden Tower, 16-17 Nampeidai-cho, Shibuya-ku, Tokyo 150-0036
Tel.: +81-3-5784-2109 Fax: +81-3-5784-2119