

(Translation)  
April 16, 2021

To all parties concerned:

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

## Notice of Appointment of New Corporate Officers, Personnel and Organizational Changes

FIELDS CORPORATION hereby announces the appointment of new corporate officers and the implementation of personnel and organizational changes (effective April 16, 2021) as described below.

### 1. Appointment of new corporate officers (effective April 16, 2021)

New position	Name	Former position
Corporate Officer Deputy Division Manager, Group Business Strategy Division and General Manager, Group Business Planning Department	Takashi Yamamoto	General Manager, Media Solution Department, Customer Relations Division
Corporate Officer General Manager, Digital Communications Planning Department	Naotaka Sawada	General Manager, Digital Communications Planning Department, Group Strategy Division

### 2. Personnel changes (effective April 16, 2021)

#### I. Director

New position	Name	Former position
Senior Managing Director In charge of Group Business Strategy Division and in charge of Pachinko Parlors Sales Division	Ei Yoshida	Senior Managing Director
Director Division Manager, Group Business Strategy Division and General Manager, Group Business Management Department, Group Business Strategy Division	Kenichi Ozawa	Director Division Manager, Group Strategy Division
Director In charge of PS Products Division	Kenkichi Yoshida	Director

## II. Corporate officer

New position	Name	Former position
Corporate Officer Deputy General Manager, Group Business Planning Department, Group Business Strategy Division	Tadamasa Oshio	Corporate Officer General Manager, Strategy Planning Department, Group Strategy Division
Corporate Officer Deputy General Manager, Group Business Management Department, Group Business Strategy Division	Hideaki Hatanaka	Corporate Officer General Manager, Business Management Department, Group Strategy Division
Corporate Officer Division Manager, Pachinko Parlors Sales Division	Satoshi Kato	Corporate Officer Division Manager, PS Management Division
Corporate Officer Deputy Division Manager, Pachinko Parlors Sales Division	Teruo Fujishima	Corporate Officer Division Manager, Customer Relations Division
Corporate Officer Division Manager, PS Products Division and General Manager, PS Products Planning Department	Tetsuya Matsukawa	Corporate Officer Division Manager, PS Products Division
Corporate Officer Deputy Division Manager, PS Products Division	Akihiro Sasaki	Corporate Officer CCO and Deputy Division Manager, PS Products Division

## III. General Manager positions

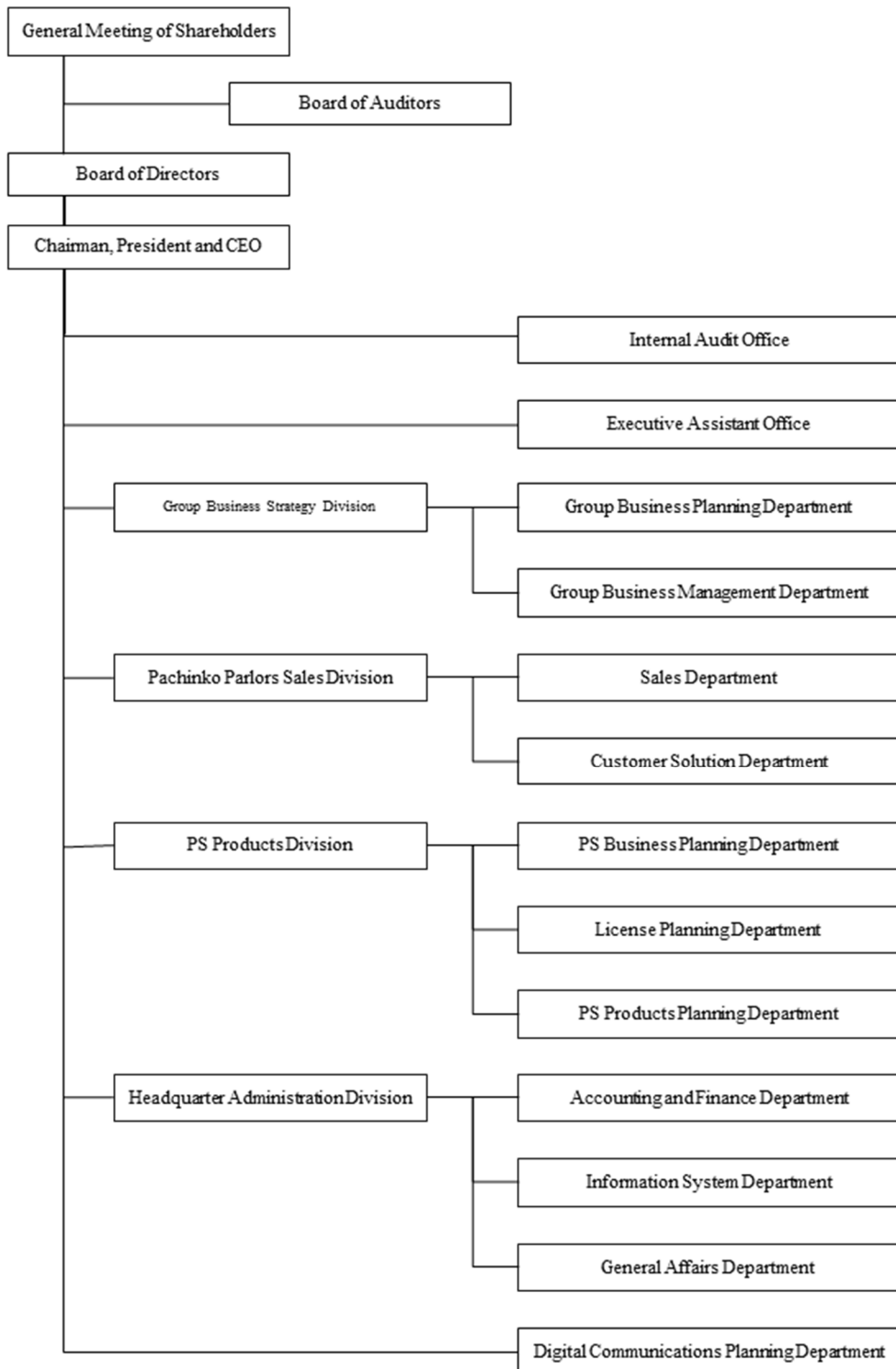
New position	Name	Former position
General Manager, Sales Department, Pachinko Parlors Sales Division	Shinya Tashiro	Deputy Area Manager, Tokyo Regional Office
General Manager, Customer Solution Department, Pachinko Parlors Sales Division	Masataka Imai	General Manager, Customer Solution Department, Customer Relations Division
General Manager, PS Business Planning Department, PS Products Division and Deputy General Manager, PS Products Planning Department	Toru Ochiai	General Manager, Products Planning Department, PS Products Division
Deputy General Manager, Digital Communications Planning Department	Ryuta Yamamoto	Section Manager, Content Business Section, Media Solution Department, Customer Relations Division

## Organizational Changes

The organizational chart as of April 16, 2021 is as follows.

# FIELDS CORPORATION Organization Chart

April 16, 2021



**For inquiries or further information please contact**

IR Section, Group Business Management Department, FIELDS CORPORATION  
Shibuya Garden Tower, 16-17 Nampeidai-cho, Shibuya-ku, Tokyo 150-0036  
E-mail: [ir@fields.biz](mailto:ir@fields.biz) Tel.: +81-3-5784-2109 Fax: +81-3-5784-2119