

(Translation)

(TSE 1st: 2767)

June 16, 2021

Dear shareholders:

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

### **Notice of Resolutions of the 33rd Annual General Meeting of Shareholders**

We would like to notify you that the following reports and resolutions were approved at the 33rd Annual General Meeting of Shareholders of the Company, held today.

#### **Matters reported:**

- 1. Business Report and Consolidated Financial Statements for the 33rd fiscal period (from April 1, 2020 to March 31, 2021), and the Audit Report from the Accounting Auditor and the Board of Auditors on the Consolidated Financial Statements**
- 2. Financial statements for the 33rd fiscal period (from April 1, 2020 to March 31, 2021)**

The contents of the above matters were duly reported.

#### **Matters resolved:**

##### **Proposal: Disposition of surplus**

It was decided as proposed, and the content is as follows:

Dividends to be paid: 10 yen per share

Total amount: 323,317,000 yen