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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 17, 2021
[Company Name]	FIELDS CORPORATION
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[Name of Contact Person]	Hideaki Hatanaka, Corporate Officer, Deputy General Manager, Group Business Management Department
[Places where the Document is Available for Public Inspection]	Tokyo Stock Exchange Inc. (2-1 Nihombashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for submitting the Extraordinary Report

Given that resolution was made for the matters to be resolved at the 33rd Annual General Meeting of Shareholders held on June 16, 2021 (the “Meeting”), FIELDS CORPORATION (the “Company”) 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 16, 2021

(2) Matters resolved

Proposal 1: Disposition of surplus

a. Matters concerning distribution of surplus and the total amount

10 yen per share

Total amount of dividend assets: 323,317,000 yen

b. Effective date

June 17, 2021

(3) Number of voting rights concerning the indication of “For,” “Against” or “Abstention” for the proposal; requirements for approving the proposal; and results of resolution.

Matters to be resolved:	For (Number)	Against (Number)	Abstention (Number)	Approval conditions	Results of vote and approval (opposition) percentage (%)
Proposal 1: Disposition of surplus	250,708	498	8	(Note) 1	Approved 99.37

(Note)

1. Based on 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 the 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 the 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 the proposal for which the Company was not able to verify was not added.