

(Translation)

(TSE Prime Market: 2767)

June 22, 2022

Dear shareholders:

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

## **Notice of Resolutions of the 34th Annual General Meeting of Shareholders**

We would like to notify you that the following reports and resolutions were approved at the 34th Annual General Meeting of Shareholders of the Company, held today.

### **Matters reported:**

- 1. Business Report and Consolidated Financial Statements for the 34th fiscal period (from April 1, 2021 to March 31, 2022), and the Audit Report from the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements**
- 2. Financial statements for the 34th fiscal period (from April 1, 2021 to March 31, 2022)**

The contents of the above matters were duly reported.

### **Matters resolved:**

#### **Proposal 1: Disposition of surplus**

It was decided as proposed.

#### **Proposal 2: Approval of Incorporation-Type Company Split Plan**

It was decided as proposed.

#### **Proposal 3: Partial Changes to the Articles of Incorporation**

It was decided as proposed.

#### **Proposal 4: Election of Fifteen (15) Directors**

It was decided as proposed.