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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 23, 2022
[Company Name]	FIELDS CORPORATION
[Name and Title of Representative]	Hidetoshi Yamamoto, President and Group CEO
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[Telephone Number]	+81-3-5784-2111 (main number)
[Name of Contact Person]	Hideaki Hatanaka, Senior Corporate Officer, Deputy General Manager, Group Business Management Department
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[Name of Contact Person]	Hideaki Hatanaka, Senior 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 34th Annual General Meeting of Shareholders held on June 22, 2022 (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 22, 2022

(2) Matters resolved

Proposal 1: Disposition of surplus

a. Matters concerning distribution of surplus and the total amount

20 yen per share

Total amount of dividend assets: 646,634,000 yen

b. Effective date

June 23, 2022

Proposal 2: Approval of Incorporation-Type Company Split Plan

With the aim of transitioning to a holding company structure, the Company will implement a corporate split, effective October 3, 2022, in which our Pachinko/pachislot machine business will be succeeded by the newly established FIELDS CORPORATION.

Proposal 3: Partial Changes to the Articles of Incorporation

a. The Company will change its trade name and purpose in accordance with the transition to a holding company structure. (Effective Date: October 3, 2022)

b. In preparation for the deletion of the provisions concerning the provision of the Reference Documents for General Meeting of Shareholders on the Internet and the provision of the Deemed Provision, and for the introduction of the electronic provision system of the materials for general meeting of shareholders, a new clause stipulating that the electronic provision measures shall be taken with respect to the information contained in the Reference Documents for General Meeting of Shareholders, etc.

(Effective Date: September 1, 2022)

Proposal 4: Election of Fifteen (15) Directors

The proposal was decided as follows:

Hidetoshi Yamamoto, Takayuki Tsukagoshi, Kenichi Ozawa, Takashi Yamamoto, Ei Yoshida, Kenkichi Yoshida, Masayuki Nagatake, Yusaku Toyoshima, Hiroyuki Yamanaka, Shigesato Itoi, Yoriko Aelvoet, Katsuya Shirai, Tetsuo Komori, Keiichi Maeda and Go Eun Kim were selected and appointed to their posts as Directors.

(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	252,581	315	0	(Note) 1	Approved 99.47
Proposal 2: Approval of Incorporation-Type Company Split Plan	252,587	309	0	(Note) 2	Approved 99.48
Proposal 3: Partial Changes to the Articles of Incorporation	252,633	263	0	(Note) 2	Approved 99.49
Proposal 4: Election of Fifteen (15) Directors				(Note) 3	
Hidetoshi Yamamoto	231,703	21,192	0		Approved 91.25
Takayuki Tsukagoshi	245,683	7,213	0		Approved 96.76
Kenichi Ozawa	245,463	7,433	0		Approved 96.67
Takashi Yamamoto	245,675	7,221	0		Approved 96.75
Ei Yoshida	245,482	7,414	0		Approved 96.68
Kenkichi Yoshida	245,459	7,437	0		Approved 96.67
Masayuki Nagatake	245,677	7,219	0		Approved 96.75
Yusaku Toyoshima	245,707	7,189	0		Approved 96.77
Hiroyuki Yamanaka	245,508	7,388	0		Approved 96.69
Shigesato Itoi	218,476	34,419	0		Approved 86.04
Yoriko Aelvoet	245,644	7,252	0		Approved 96.74
Katsuya Shirai	239,947	12,948	0		Approved 94.50
Tetsuo Komori	241,973	10,923	0		Approved 95.30
Keiichi Maeda	245,752	7,144	0		Approved 96.78
Goeun Kim	239,931	12,964	0	Approved 94.49	

(Note)

1. Based on the approval of the majority of shareholders in attendance
2. Based on the attendance of at least one-third of shareholders with voting rights and the approval of at least two-thirds of shareholders in attendance
3. Based on the attendance of at least one-third of shareholders with voting rights and 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.