

(Translation)
May 11, 2018

To all parties concerned:

FIELDS CORPORATION
Chairman, President and Group CEO:
Hidetoshi Yamamoto
(TSE 1st: 2767)
Inquiries: Hideaki Hatanaka,
Corporate Officer
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Announcement of Change in Representative Director

FIELDS CORPORATION hereby announces the following decision on representative director change by resolution of the Board of Directors held on May 11, 2018.

1. Reason of the change

The change aims to enhance and strengthen management structure, contributing to the future growth of the company.

2. Change in representative director

(1) Details of the change

New position	Name	Current position
Chairman, President and Group CEO	Hidetoshi Yamamoto	Chairman and CEO
Director	Tetsuya Shigematsu	President and COO

(2) Personnel history of Chairman, President and Group CEO

Name	Hidetoshi Yamamoto	
Date of birth	October 29, 1955	
Number of shares held	8,875,000 shares (as of March 31, 2018)	
Career summary	Jun. 1988	Representative Director and President at the time of incorporation, FIELDS CORPORATION
	Apr. 2000	Director, Tokyo Itoi Shigesato Office Co., Ltd. (currently Hobonichi Co., Ltd.) (current position)
	Jun. 2007	Chairman and CEO, FIELDS CORPORATION (current position)
	Sep. 2010	Director and Chairman, Tsuburaya Productions Co., Ltd. (current position)
	Mar. 2012	Director and Chairman, BOOOM Corporation (current position)
	Jun. 2013	Director, HERO'S Inc. (current position)
	Jun. 2014	Director and Chairman, Digital Frontier Inc. (current position)

(3) Date of the change

May 11, 2018

For inquiries or further information please contact
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