JASDAQ code: 2767

June 19, 2013

Dear shareholders:

16-17 Nampeidai-cho, Shibuya-ku, Tokyo

Fields Corporation

Representative director and President: Takashi Oya

NOTICE OF RESOLUTIONS THE 25TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to notify you that the following reports and resolutions were approved at the 25th Annual General Meeting of Shareholders of the Company, held today.

Matters to be reported:

- Report on the Business Report and the Consolidated Financial Documents for the 25th fiscal period (commencing on April 1, 2012 and ending on March 31, 2013), and on the audit findings for the Consolidated Financial Documents for the 25th fiscal period from the accounting auditor and the Board of Auditors
- 2. Report on the Financial Documents for the 25th fiscal period (commencing on April 1, 2012 and ending on March 31, 2013)

The contents of the above matters to be reported were duly reported.

Matters to be resolved:

Proposal 1: Disposition of Surplus

The proposal of distributing surplus as a dividend of 25 yen per share was approved in its original form.

Proposal 2: Partial Amendments to the Articles of Incorporation

The proposal was approved in its original form.

The details of the amendments are as follows:

(Amendments are underlined.)

Before the amendments	After the amendments
(Newly established)	(Fractional Share Rights)
	Article 8 Shareholders holding fractional
	shares shall not be able to exercise
	rights other than those described
	<u>below.</u>
	(1) The rights stipulated in each item
	of Article 189, Paragraph 2 of the
	Companies Act
	(2) The right to make claims as
	stipulated in Article 166,
	Paragraph 1 of the Companies Act
	(3) The rights to receive allotments of
	shares for subscription and
	allotments of share options for
	subscription based on the number
	of shares held by the shareholder
Article 8 through Article 39	Article 9 through Article 40
(provisions of these articles are omitted)	(unchanged from the current provisions)

Proposal 3: Election of Ten (10) Directors

The proposal of reappointing Hidetoshi Yamamoto, Takashi Oya, Kiyoharu Akiyama, Tetsuya Shigematsu, Masakazu Kurihara, Hiroyuki Yamanaka, Hideo Ito, Akira Fujii, Toru Suenaga and Shigesato Itoi as directors (10) was approved in its original form, and they were appointed accordingly.

Proposal 4: Election of One (1) Auditor

The proposal of reappointing Tadao Koike as auditor was approved in its original form, and he was appointed accordingly.