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[Document Name]	Extraordinary Report
[Filed with]	The Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 20, 2013
[Company Name]	FIELDS CORPORATION
[Name and Title of Representative]	Representative director and President: Takashi Oya
[Location of Head Office]	16-17 Nampeidai-cho, Shibuya-ku, Tokyo
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[Name of Contact Person]	Hideaki Hatanaka, Executive Officer; General Manager, Corporate Communications Office
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[Name of Contact Person]	Hideaki Hatanaka, Executive Officer; General Manager, Corporate Communications Office
[Places where the Document is Available for Public Inspection]	Osaka Securities Exchange Co., Ltd. (1-8-16 Kitahama, Chuo-ku, Osaka)

## 1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the matters to be resolved at the Annual General Meeting of Shareholders held on June 19, 2013 (the “Meeting”), Fields Corporation (the “Corporation”) 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, 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 19, 2013

(2) Matters resolved

Proposal 1: Disposition of Surplus

a. Matters concerning the distribution of surpluses to shareholders as dividends and the total amount of dividends

25 yen per share

Total amount of dividend assets: 829,595,000 yen

b. Effective Date

June 20, 2013

Proposal 2: Partial Amendments to the Articles of Incorporation

Stipulations concerning fractional share rights have been newly established.

Proposal 3: Election of Ten (10) Directors

Hidetoshi Yamamoto, Takashi Oya, Kiyoharu Akiyama, Tetsuya Shigematsu, Masakazu Kurihara, Hiroyuki Yamanaka, Hideo Ito, Akira Fujii, Toru Suenaga and Shigesato Itoi were elected as directors.

Proposal 4: Election of One (1) Auditor

Tadao Koike was elected as an auditor.

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

Matters to be resolved:	For (Number)	Against (Number)	Abstention (Number)	Approval conditions	Results of vote and approval (opposition) percentage (%)
Proposal 1: Disposition of Surplus	274,545	136	0	(Note) 1	Approved 99.95
Proposal 2: Partial Amendments to the Articles of Incorporation	274,597	87	0	(Note) 2	Approved 99.97
Proposal 3: Election of Ten (10) Directors					
Hidetoshi Yamamoto	271,606	3,078	0	(Note) 3	Approved 98.88
Takashi Oya	274,394	290	0		Approved 99.89
Kiyoharu Akiyama	274,441	243	0		Approved 99.91
Tetsuya Shigematsu	274,429	255	0		Approved 99.91
Masakazu Kurihara	274,369	315	0		Approved 99.89
Hiroyuki Yamanaka	274,441	243	0		Approved 99.91
Hideo Ito	274,394	290	0		Approved 99.89
Akira Fujii	274,396	288	0		Approved 99.90
Toru Suenaga	274,429	255	0		Approved 99.91
Shigesato Itoi	255,296	19,388	0		Approved 92.94
Proposal 4: Election of One (1) Auditor				(Note) 3	
Tadao Koike	273,339	1,345	0		Approved 99.51

(Notes)

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 each proposal was met by aggregating the votes exercised prior to the Meeting and votes of shareholders present at the Meeting for which the Corporation was able to confirm the indication as to each 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 each proposal for which the Corporation was not able to verify was not added.