

May 7, 2013

To all parties concerned:

Fields Corporation
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Notice on the Revisions to the Announcement of Partial Amendment to the Articles of Incorporation

Fields Corporation hereby announces that it has made revisions to the “Announcement of Partial Amendment to the Articles of Incorporation”, which was previously announced on May 7, 2013, as shown below.

[Revisions]

The revisions are underlined.

Before revision

1. Reason for amendments

Taking into consideration the intent of “the Action Plan for Consolidating Trading Units that was announced” by the securities exchanges in Japan on November 27, 2007, the Company has decided the following at the meeting of the Board of Directors scheduled for August 23, 2013 and effective as of October 1, 2013: to change the total number of authorized shares from 1,388,000 shares to 138,800,000; to conduct a 1:100 share split; to adopt a share-trading unit system in which 100 shares constitutes one unit; to make changes to Article 6 of the Articles of Incorporation (Total Number of Authorized Shares); and to newly establish Article 7 of the Articles of Incorporation (Share-Trading Unit) based on the provisions of Article 184 and Article 191 of the Companies Act. Accompanying this, a proposed Article 8 (Fractional Share Rights) shall be newly established and the following article numbers moved down by one at the Annual General Meeting of Shareholders scheduled for June 19, 2013.

After revision

1. Reason for amendments

Taking into consideration the intent of “the Action Plan for Consolidating Trading Units that was announced” by the securities exchanges in Japan on November 27, 2007, the Company has decided the following at the meeting of the Board of Directors scheduled for August 23, 2012 and effective as of October 1, 2012 to change the total number of authorized shares from 1,388,000 shares to 138,800,000; to conduct a 1:100 share split; to adopt a share-trading unit system in which 100 shares constitutes one unit; to make changes to Article 6 of the Articles of Incorporation (Total Number of Authorized Shares); and to newly establish Article 7 of the Articles of Incorporation (Share-Trading Unit) based on the provisions of Article 184 and Article 191 of the Companies Act. Accompanying this, a proposed Article 8 (Fractional Share Rights) shall be newly established and the following article numbers moved down by one at the Annual General Meeting of Shareholders scheduled for June 19, 2013.

◆For inquiries or further information please contact:◆

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