

April 30, 2014

To all parties concerned:

Fields Corporation
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Announcement of Partial Amendment to the Articles of Incorporation

Regarding the partial amendment to the articles of incorporation, Fields Corporation (“the Company”) announced at the meeting of the Board of Directors held on April 30, 2014 that it had resolved to make the following proposal at the 26th Annual General Meeting of Shareholders scheduled for June 18, 2014. The details are as follows.

1. Reason for amendment

The Company made a strategic shift since May 2012 and has implemented a business model focused on IP.

The following change has been conducted for the purpose of contributing to a stronger management structure in order to strengthen these efforts and achieve further growth.

2. Details of amendment

(Amendment is underlined)

Before amendment	After amendment
(Number of directors) Article 18 The Company is to have no more than <u>11</u> directors.	(Number of directors) Article 18 The Company is to have no more than <u>15</u> directors.

3. Schedule

Date of Annual General Meeting of Shareholders for the amendment to the Articles of Incorporation:

Wednesday, June 18, 2014

Effective date for the amendment to the Articles of Incorporation: Wednesday, June 18, 2014

◆For inquiries or further information please contact:◆

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