

CSR / Corporate Governance / Company and Stock Information
Striving to Earn Society's Trust

Fields is connected to society through its business activities. We aim to maintain a trusted presence by contributing to happiness throughout society.

We will continue to take on challenges that create the future, instilling a strong awareness in each of our employees toward the realization of our corporate philosophy.



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Fields CSR

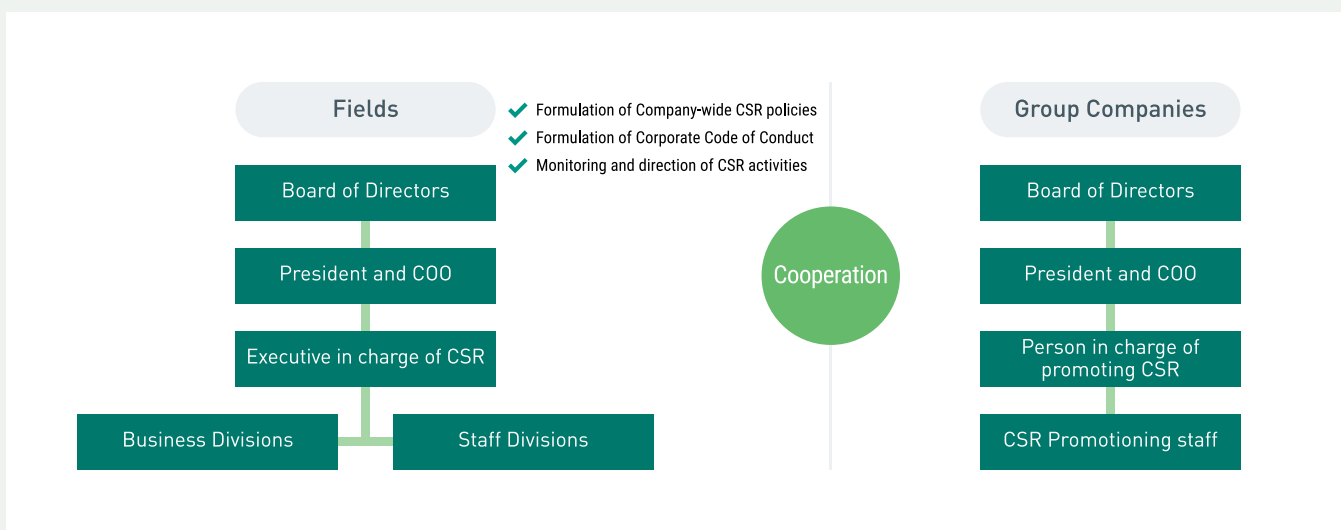
Basic CSR Policy

The mission of Fields is to provide "The Greatest Leisure for All People" as in its corporate philosophy. All officers and employees are conscious that corporate social responsibility (CSR) is corporate activity itself, and with a view to ongoing social and business development, the Company meets its social obligations to a variety of stakeholders based on this fundamental activity policy.

CSR Promotion System

At Fields, by striving to fulfill our corporate philosophy, we are united in undertaking our daily business activities to help bring about a richer society.

In terms of our system for promoting CSR, we have built a structure in which the position of the Executive in Charge of CSR is established directly under the Board of Directors, and management decisions made based on Fields' basic policy on CSR are spread to business and staff divisions. In collaboration with our Group Companies, we will continue to promote social contribution through our business activities throughout the Fields Group.



ULTRAMAN FOUNDATION

The Fields Group established the *ULTRAMAN FOUNDATION* in March 2011, primarily in cooperation with Tsuburaya Productions Co., Ltd., with the approval of all Group companies. The foundation is engaged in activities supporting everyone affected by natural disasters, especially children, who are a light of hope for the future. Fields believes the time children spend with their hero and smiles on their faces provides them with an opportunity to imagine future hopes and dreams, thus we are committed to continuing these activities going forward.



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ULTRAMAN FOUNDATION
 official website
<http://www.ultraman-kikin.jp/en/>



Corporate Governance

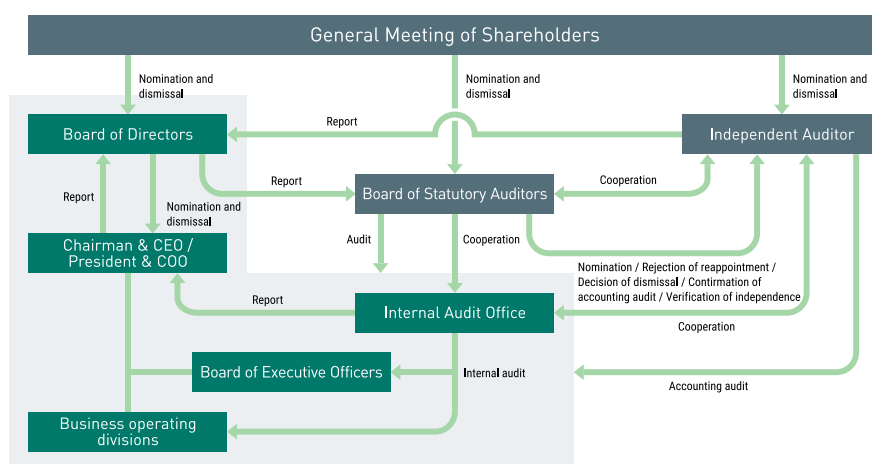
Out Line

Fields' corporate philosophy and mission is to provide "The Greatest Leisure for All People," with the sustainable increase in corporate value as the basic principle guiding Company management. We think one of the important management issues in realizing this basic policy is ensuring that corporate governance functions effectively. To this end, we will enhance our corporate governance system by advancing reforms in our management structures and systems within the framework of the Board of Directors, the Board of Statutory Auditors, the Independent Auditor and the Board of Executive Officers.

The Board of Directors has passed a resolution concerning the establishment of a system to assure proper operation of the Group's business in accordance with the Companies Act and the Ordinance for the Enforcement of the Companies Act.

Fields supports the aims of the Corporate Governance Code established by the Tokyo Stock Exchange. We recognize the implementation of each principle in the Code to be an important management issue in terms of enhancing corporate value and strengthening corporate governance. Going forward, Fields will conduct extensive studies into the establishment of an optimal corporate governance structure targeting enhanced corporate value over the medium- to long-term and sustainable profit growth while ensuring management transparency and fairness.

Corporate Governance System



Directors, Auditors and Corporate Officers (As of June 30, 2016)

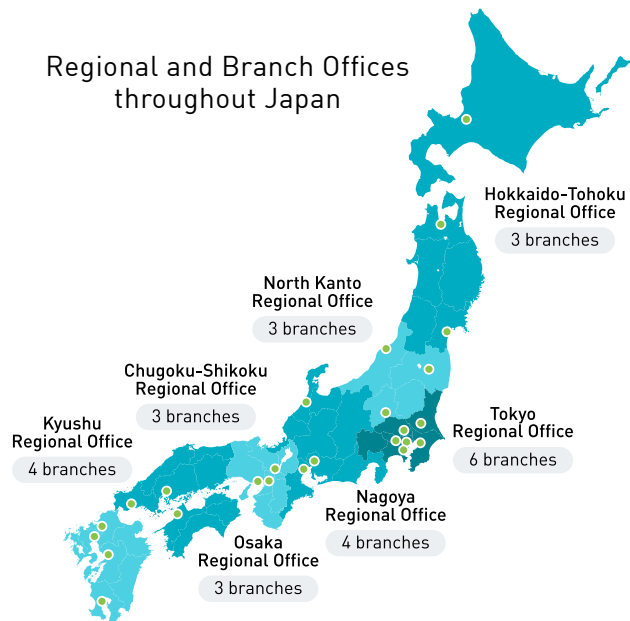
Chairman & CEO		Hidetoshi Yamamoto	Standing Auditor (Outside Auditor)	Kenichi Ikezawa
Vice Chairman		Takashi Oya	Outside Auditor	Tadao Koike
President & COO		Tetsuya Shigematsu	Outside Auditor	Yoshika Furuta
Executive Vice President		Kiyoharu Akiyama	Outside Auditor	Koichiro Nakamoto
Senior Managing Director	Division Manager, Pachinko/Pachislot Business Division	Ei Yoshida	Corporate Officer	General Manager, Legal Office Toru Suenaga
Managing Director		Masakazu Kurihara	Corporate Officer	General Manager, Corporate Communications Office Hideaki Hatanaka
Managing Director	Deputy Division Manager, Pachinko/Pachislot Business Management Division	Akira Fujii	Corporate Officer	General Manager, Sales Management Department, Pachinko/Pachislot Business Management Division Hideo Wakazono
Managing Director		Kenichi Ozawa	Corporate Officer	General Manager, Contents Production Department, Cross Media Business Management Division Yosuke Ozawa
Director	Division Manager, Planning and Administration Division	Hiroyuki Yamanaka	Corporate Officer	General Manager, Research and Development Office Tadamasa Oshio
Director	Division Manager, Corporate Division	Hideo Ito	Corporate Officer	General Manager, IP Relations Department, Pachinko/Pachislot Business Management Division Noritada Shimizu
Director	General Manager, Products Management Department, Pachinko/Pachislot Business Management Division	Teruo Fujishima	Corporate Officer	General Manager, Consumer Service Department, Cross Media Business Management Division Takao Yamamura
Director	Division Manager, Cross Media Business Management	Eiichi Kamagata	Corporate Officer	General Manager, Media Relations Business Department, Pachinko/Pachislot Business Management Division Hayato Arima
Outside Director		Shigesato Itoi		

About Fields

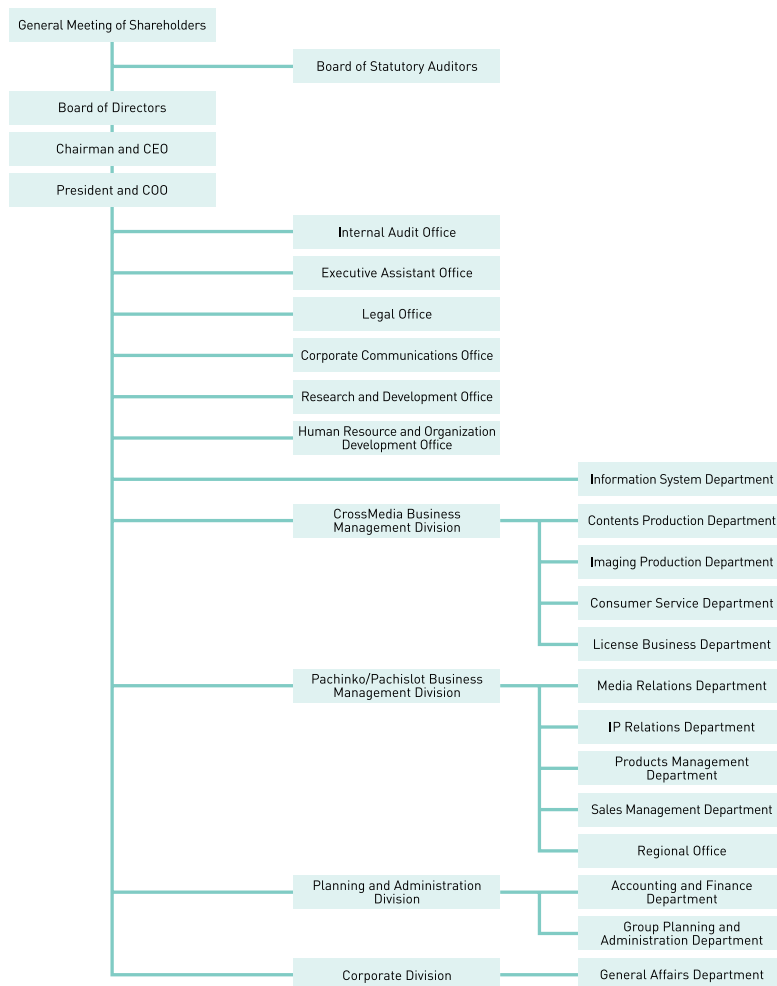
Company Information (As of September 30, 2016)

Company name	FIELDS CORPORATION
Corporate philosophy	The Greatest Leisure for All People
Established	June 1988
Head office address	Shibuya Garden Tower, 16-17 Nampoedai-cho, Shibuya-ku, Tokyo 150-0036, Japan
Main business activities	Development, planning and sales of characters and contents Development, planning and sales of animation works Development and planning of pachinko/pachislot machines Purchase and sales of pachinko/pachislot machines
Common stock	¥7,948 million
Number of employees	1,796(Consolidated); 824(Non-consolidated)
Consolidated Subsidiaries	Lucent Pictures Entertainment, Inc. Digital Frontier Inc. BOOOM Corporation Tsuburaya Productions Co., Ltd. And others totaling 16 companies
Equity-Method Affiliates	Mizuho Corp. HERO'S INC. NANASHOW Corporation And others totaling 9 companies

Regional and Branch Offices throughout Japan



Organization



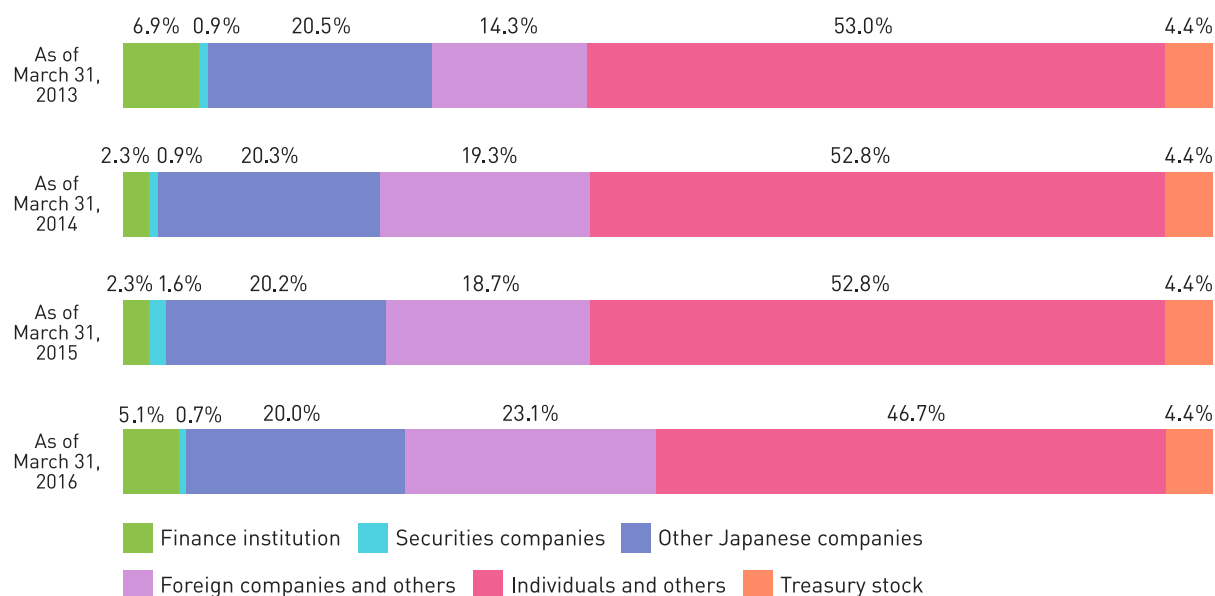
Main Group Companies

	Company name	Paid-in capital (Million yen)	Holding Ratio of Voting Rights (%)	Business activities
Pachinko/ Pachislot	Fields Jr. Corporation	10	100.0	Pachinko/pachislot machine maintenance, etc.
	Shinnichi Technology Co., Ltd.	50	100.0	Development of pachinko/pachislot machine
	MICROCABIN CORP.	10	100.0	Planning and development of software for commercial-use machine
	K.K. CROSSALPHA	10	100.0	Development and production of pachinko/pachislot machines
	Spiky Corporation	100	100.0	Development and production of pachinko/pachislot machines
	B000M Corporation	10	51.0	Planning and development of pachinko/pachislot machines
	Mizuho Corp.	10	49.7	Pachinko/pachislot machines planning, development, manufacturing and sales
	NANASHOW Corporation	40	38.9	Pachinko/pachislot machines planning, development, manufacturing and sales
	SOUGOU MEDIA INC.	10	35.0	Planning and production related to sales promotions
Comics	HERO'S INC.	10	49.0	Comic magazine and character contents planning, operation and production
Animation	Lucent Pictures Entertainment, Inc.	20	100.0	Planning, production and producing of animations
	Digital Frontier Inc.	31	86.9	CG planning and production, etc.
Movies/TV	SPO Entertainment Inc.	371	31.8	Movie planning, production and distribution, etc.
Interactive Media	FutureScope Corp	60	94.4	Mobile contents service provider and mail order
Consumer Products	Total Workout premium management Inc.	5	95.0	Running fitness gym
	Tsuburaya Productions Co., Ltd.	310	51.0	Movie/TV planning and production Character goods planning, production and sales

Stock Information

Total authorized shares	138,800,000	Treasury stock	1,516,200
Total outstanding shares	34,700,000	Number of shareholders	6,162

By type of shareholder



Principal Shareholders

Name of Shareholders	Number of Shareholding shares held	Ratio (%)
Hidetoshi Yamamoto	8,675,000	25.00%
SANKYO CO., LTD.	5,205,000	15.00%
Takashi Yamamoto	3,612,800	10.41%
Mint Co.	1,600,000	4.61%
Treasury stock	1,516,200	4.37%
GOLDMAN, SACHS & CO. REG	1,394,600	4.02%
NORTHERN TRUST CO. (AVFC) RENV101	1,333,900	3.84%
STATE STREET BANK AND TRUST COMPANY 505103	568,500	1.64%
STATE STREET BANK AND TRUST COMPANY 505019	547,400	1.58%
NORTHERN TRUST CO. (AVFC) REIEDU UCITS CLIENTS NON LENDING 15 PCT TREATY ACCOUNT	514,500	1.48%



FIELDS CORPORATION

Corporate Communications Office (IR)

16-17 Nampeidai-cho, Shibuya-ku, Tokyo 150-0036, Japan

Phone: +81-3-5784-2109 (dial-in number) Fax: +81-3-5784-2119



Fields Corporate website
(Japanese language only)

<http://www.fields.biz>



Fields IR website

<http://www.fields.biz/ir/e/>