



June 21, 2007

For Immediate Release

Company: D3 INC.
Representative: Yuji Ito, President and CEO
(JASDAQ Code: 4311)
Contact: Kenji Kotera, Executive Director
Tel: 03-5428-8830

Parent Company Information

1. Name of the parent company

(as of March 31, 2007)

Parent Company	Description	Proportion of voting rights held by parent company	Exchange on which parent company's shares are listed
Fields Corporation	Parent Company	57.2%	Jasdaq Securities Exchange, Inc.

2. Position of the listed company with the parent company group and its relationships with other listed companies and the parent company

① Position of the listed company with the parent company group and its business, personnel and equity relationships with the parent company and other group companies

As of March 31, 2007, Fields Corporation owns 12,000 shares (57.2% of D3 Inc.'s voting rights). Within the parent company group, which operates an entertainment business centered mainly on amusement equipment, the D3 group is positioned as the group that pursues the game business, designing and developing game software for home use and content for mobile phones. Maintaining a certain level of cooperation with the parent company group is indispensable to the Company in the pursuit of its game business, and the Company recognizes that the parent company group is an important strategic partner, and therefore the Company plans to continue this good relationship in the future.

Directors with concurrent responsibilities

(As of June 21, 2007)

Position	Name	Role at parent company or other group company	Reason for appointment
Director	Takashi Ohya	Officer	To exchange management information
Director	Tetsuya Shigematsu	Officer	To exchange management information

Notes:

1. Of the Company's seven directors and three auditors, two concurrently serve as officers of the parent company.

2. Both Takashi Ohya and Tetsuya Shigematsu were selected as Fields Corporation's director candidates by the Fields Corporation Board of Directors on May 25, 2007.

② Business restrictions, risks and benefits as a member of the parent company group, and the impact on management and business activities due to the business, personnel and equity relationships with the parent company and other group companies

The entertainment business, centered on amusement equipment, operated by the parent company group is highly compatible with the home game software business that is the core business of the D3 group, so the groups are building a cooperative relationship in which the amusement equipment sold by the parent company are being turned into game software and the game software sold by the D3 group is being used in amusement equipment. These transactions are treated as ordinary transactions based on economically rational terms, and therefore they do not represent a constraint on the business of the Company.

③ Business restrictions as a member of the parent company group, and the thinking and policies on maintaining a certain level of independence from the parent company group in view of the effects that the business relationships and the personnel and equity relationships between the Company and the parent company and other group companies have on management and business activities

The D3 group has built a cooperative relationship with the parent company group, and along with taking advantage of each others' business resources in an effort to boost corporate value, the D3 group is also striving to maintain a business development program so that it does not become excessively dependent on the parent company group.

④ Ensuring a certain level of independence from the parent company

The Company is not precluded from making independent management decisions on various fronts including accepting concurrently serving directors from the parent company and the terms of transactions between the parent company and the D3 group, and therefore the Company believes that it ensuring a certain level of independence from the parent company.

3. Transactions with the parent company.

NA