

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any losses howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FAST RETAILING

FAST RETAILING CO., LTD.

迅銷有限公司*

(Incorporated in Japan with limited liability)

(Stock Code: 6288)

VOLUNTARY ANNOUNCEMENT

References are made to the Convocation Notice for the 53rd Ordinary General Meeting of Shareholders dated 4 November 2014. Please refer to the attached “Notice of Resolution of the 53rd Ordinary General Meeting of Shareholders” of the Company issued on the website of the Company today.

By order of the Board
FAST RETAILING CO., LTD.
Mitsuru Ohki
Joint Company Secretary

Japan, 21 November 2014

As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive directors are Toru Murayama and Takashi Nawa and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori and Masaaki Shintaku.

**For identification purpose*

Note:

This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2014 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983
20 November 2014
Tadashi Yanai
Chairman, President and Chief Executive Officer

FAST RETAILING CO., LTD.
717-1 Sayama, Yamaguchi City, Yamaguchi
754-0894, Japan

NOTICE OF RESOLUTION OF THE 53RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at the 53rd Ordinary General Meeting of Shareholders of FAST RETAILING CO., LTD. (the “Company”) held today, reports were made and resolutions were adopted as described below.

Matters for Reporting

1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 53rd fiscal year (from 1 September 2013 to 31 August 2014)
2. Results of the audit of the Consolidated Financial Statements by the Accounting Auditors and the Board of Statutory Auditors for the 53rd fiscal year (from 1 September 2013 to 31 August 2014)

The particulars of the above were reported.

Matters for Resolution

First Item of Business: Election of Six (6) Directors

The proposal was approved and adopted as proposed. Messrs. Tadashi Yanai, Toru Hambayashi, Nobumichi Hattori, Toru Murayama, Masaaki Shintaku and Takashi Nawa, six (6) directors in total, were elected and each of them assumed the office.

Second Item of Business: Election of Two (2) Statutory Auditors

The proposal was approved and adopted as proposed. Messrs. Akira Tanaka and Akira Watanabe, two (2) statutory auditors in total, were elected and each of them assumed the office.

The President of the Company was elected at the Board of Directors meeting held after the Ordinary General Meeting of Shareholders and he assumed the office.

Chairman, President and Chief Executive Officer Tadashi Yanai

- End of Notice of Resolution -