Investor Information
(As of August 31, 2008)

Securities Code: 9983

Stock Exchange Listing: First Section on TSE

Stock Information
Number of shares authorized 300,000,000
Number of issued and outstanding shares 106,073,656
Number of shareholders
(including holders of treasury stock) 6,574

Principal Shareholders

<p>| Percentage of | Number of | Total shares |</p>
<table>
<thead>
<tr>
<th>Number total shares in issue (%)</th>
<th>shares in issue</th>
<th>in issue (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tadashi Yanai</td>
<td>28,297,284</td>
<td>26.68</td>
</tr>
<tr>
<td>The Master Trust Bank of Japan, Ltd.</td>
<td>7,113,600</td>
<td>6.71</td>
</tr>
<tr>
<td>Nomura Securities Co., Ltd.</td>
<td>5,780,025</td>
<td>5.45</td>
</tr>
<tr>
<td>Japan Trustee Services Bank, Ltd.</td>
<td>5,328,500</td>
<td>5.02</td>
</tr>
<tr>
<td>Kazumi Yanai</td>
<td>4,781,808</td>
<td>4.51</td>
</tr>
<tr>
<td>Koji Yanai</td>
<td>4,780,600</td>
<td>4.51</td>
</tr>
<tr>
<td>Fight &amp; Step Co., Ltd.</td>
<td>4,750,000</td>
<td>4.48</td>
</tr>
<tr>
<td>FAST RETAILING CO., LTD.</td>
<td>4,222,582</td>
<td>3.98</td>
</tr>
<tr>
<td>MASTERMIND Co., Ltd.</td>
<td>3,610,000</td>
<td>3.40</td>
</tr>
<tr>
<td>BNP PARIBAS SECURITIES (JAPAN) LIMITED</td>
<td>3,063,224</td>
<td>2.89</td>
</tr>
</tbody>
</table>

Shareholder Breakdown

<table>
<thead>
<tr>
<th>Number of shareholders</th>
<th>Number of shares (Thousands)</th>
<th>Percentage of total shares in issue (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals and others</td>
<td>6,009</td>
<td>46,600</td>
</tr>
<tr>
<td>Other financial institutions</td>
<td>57</td>
<td>19,984</td>
</tr>
<tr>
<td>Foreign investors</td>
<td>378</td>
<td>20,455</td>
</tr>
<tr>
<td>Companies and corporations</td>
<td>81</td>
<td>8,877</td>
</tr>
<tr>
<td>Securities companies</td>
<td>49</td>
<td>10,105</td>
</tr>
<tr>
<td>Total</td>
<td>6,574</td>
<td>106,073</td>
</tr>
</tbody>
</table>

Stock Price (Yen)

Trading Volume (Thousands of Shares)

The latest IR information can be found on our website at: http://www.fastretailing.com/eng/ir/

You can view a video of our latest business results meeting here.

Our basic policies for IR activities are available here.

Click here for the latest news releases.

You can check on the monthly trends in UNIQLO Japan sales here.

The latest IR publications, including annual reports and business reviews, are available here.

FAST RETAILING was selected as one of the recipients of Daiwa Investor Relations Co., Ltd.’s Best IR Website Award in 2008.
**Corporate Information**

**Corporate Data**  
(As of December 31, 2008)

FAST RETAILING CO., LTD.  
Head Office  
717-1, Sayama, Yamaguchi City, Yamaguchi 754-0894, Japan  
Tokyo Office  
Kitanomaru Square, 13-12, Kudan-kita 1-chome, Chiyoda-ku, Tokyo 102-0073, Japan  

Established  
May 1, 1963  
Paid-in Capital  
¥10,274 million  

**Line of Business**  
Control and management of overall Group activities as owner and holding company  

**Number of Full-time Employees**  
(Consolidated)  
8,054 (As of August 31, 2008)  

**Settlement Date**  
August 31  

**Annual Shareholders’ Meeting**  
End of November  

**Transfer Agent**  
The Mitsubishi UFJ Trust and Banking Corporation  
4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8212, Japan  

**Number of Shares per Trading Unit**  
100

---

**Board of Directors**  
(As of December 31, 2008)  
Tadashi Yanai  
Chairman, President & CEO  
Masa Matsushita  
Director & Senior Officer  
Toru Hanbayashi  
Nobumichi Hattori  
Toru Murayama  

**Statutory Auditors’ Board**  
(As of December 31, 2008)  
Akira Tanaka  
Takaharu Yasumoto  
Norihiko Shimizu  
Akira Watanabe  
Minoru Ota  
*1 External director  
*2 External auditor

---

**Main Group Companies**  
(As of December 31, 2008)  
<Consolidated Subsidiaries>  
UNIQLO CO., LTD.  
717-1, Sayama, Yamaguchi City, Yamaguchi 754-0894, Japan  
UNIQLO(U.K.) LTD.  
Top Floor 93-97 Clarence Street, Kingston Upon Thames, Surrey, KT1 1QY, U.K.  
FAST RETAILING(CHINA)TRADING CO., LTD.  
Rm. 1602, Xuhui Garden Building, No.1089, Zhongshan Er Road (South), Shanghai, China 200030  
UNIQLO USA, Inc.  
101 Avenue of the Americas, 11th Floor, New York, NY 10013, U.S.A.  
FRL Korea Co., Ltd.  
5F, 24-11 Chungmuro 1ga, Jung-gu, Seoul 100-011, Korea  
UNIQLO HONG KONG, LIMITED  
No. 806, 8/F., Miramar Tower, No. 132 Nathan Road, TST, Kowloon, Hong Kong, China  
FR FRANCE S.A.S.  
17 avenue de l’Opera, 75001 Paris, France  
Créations Nelson S.A.S.  
58 rue St Lazare, 75009 Paris, France  
PETIT VEHICULE S.A.S.  
39 rue Maurice Gunsbourg F-94851 Ivry-sur-Seine cedex, France  
COMPTOIR DES COTONNIERS JAPAN Co., Ltd.  
Aoyama MS Building 9F, 7-5, Jingumae 3-chome, Shibuya-ku, Tokyo 105-0001, Japan  
CABIN CO., LTD.  
Nihon Jisho Dai-ichi Building 8F, 13-5, Kudan-kita 1-chome, Chiyoda-ku, Tokyo 102-0073, Japan  
GOV RETAILING CO., LTD.  
Nihon Jisho Dai-ichi Building 11F, 13-5, Kudan-kita 1-chome, Chiyoda-ku, Tokyo 102-0073, Japan  
<Affiliated Company under the Equity Method>  
LINK THEORY HOLDINGS CO., LTD.  
4-35, Minami-Aoyama 5-chome, Minami-ku, Tokyo 107-0062, Japan

---

**Additional copies of this annual report and other information may be obtained by contacting:**  
Investor Relations Department  
FAST RETAILING CO., LTD.  
Kitanomaru Square, 13-12, Kudan-kita 1-chome, Chiyoda-ku, Tokyo 102-0073, Japan  
Telephone: +81-3-6272-0070  
Facsimile: +81-3-6272-0076

**Forward-Looking Statements**  
Statements in this annual report with respect to the Company’s plans, strategies, forecasts, and other statements that are not historical facts are forward-looking statements that are based on management’s judgment in light of currently available information. Factors that could cause actual results to differ materially from our earnings forecasts include, without limitation, global economic conditions, our response to market demand for and competitive pricing pressure on products and services, and currency exchange rate fluctuations.

---

This report is printed on paper certified by the Forest Stewardship Council (FSC®), an international labeling scheme that provides a credible guarantee that the raw materials used in the product come from an environmentally well-managed forest and with vegetable ink for waterless printing (non-VOC ink) that does not contain volatile organic compounds.