

■ Corporate Data

Trade Name	FAST RETAILING CO., LTD.
Head Office	717-1 Sayama, Yamaguchi City Yamaguchi 754-0894, Japan
Tokyo Office	Midtown Tower, 9-7-1 Akasaka, Minato-ku Tokyo 107-6231, 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)	41,646 (As of August 31, 2015)
Fiscal Year Ends	August 31
Annual Shareholders' Meeting	Late November
Transfer Agent	The Mitsubishi UFJ Trust and Banking Corporation 1-4-5 Marunouchi, Chiyoda-ku, Tokyo 100-8212, Japan Telephone: 0120-232-711 (From Japan)
Number of Shares per Trading Unit	100 shares (Tokyo Stock Exchange) 300 HDR (Hong Kong Stock Exchange)

■ Board of Directors

Chairman, President & CEO	Tadashi Yanai
External Directors	Toru Hambayashi Nobumichi Hattori Toru Murayama Masaaki Shintaku Takashi Nawa
Internal Full-time Auditors	Akira Tanaka Masaaki Shinjo
External Statutory Auditors	Takaharu Yasumoto Akira Watanabe Keiko Kaneko

■ Main Group Companies



- 1 UNIQLO CO., LTD.
LINK THEORY JAPAN CO., LTD.
COMPTOIR DES COTONNIERS JAPAN CO., LTD.
G.U. CO., LTD.
- 2 FAST RETAILING (CHINA) TRADING CO., LTD.
- 3 UNIQLO HONG KONG, LIMITED
- 4 UNIQLO TAIWAN LTD.
- 5 FRL Korea Co., Ltd.
- 6 UNIQLO (SINGAPORE) PTE. LTD.
- 7 UNIQLO (MALAYSIA) SDN. BHD.
- 8 UNIQLO (THAILAND) COMPANY LIMITED
- 9 FAST RETAILING PHILIPPINES, INC.
- 10 PT. FAST RETAILING INDONESIA
- 11 UNIQLO EUROPE LIMITED
- 12 Fast Retailing USA, Inc.
J Brand, Inc.
- 13 FAST RETAILING FRANCE S.A.S.
- 14 LLC UNIQLO (RUS)
- 15 UNIQLO AUSTRALIA PTY LTD

■ Additional copies of this annual report and other information may be obtained by contacting

<http://www.fastretailing.com/eng/>
Investor Relations Corporate Management & Control
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■ 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.

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