

CORPORATE INFORMATION (As of December 31, 2016)

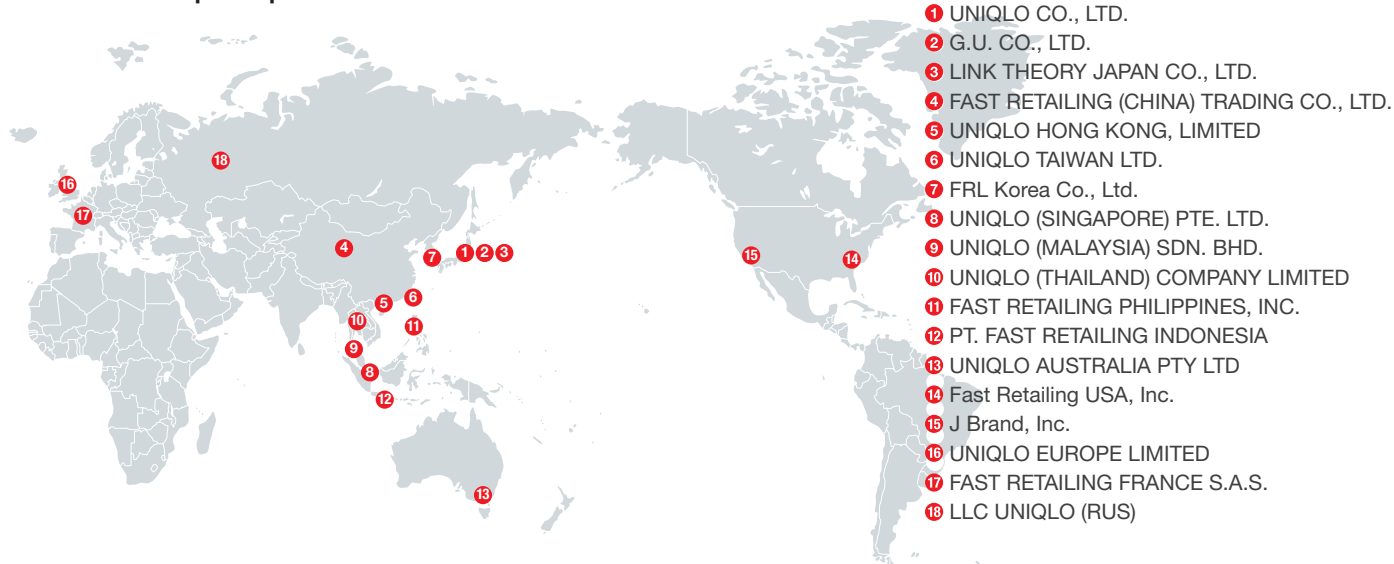
■ Corporate Data

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 Telephone: +81-3-6865-0050
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)	43,639 (As of August 31, 2016)
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 (The Stock Exchange of Hong Kong)

■ 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



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

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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FAST RETAILING WAY FR Group Corporate Philosophy

**CHANGING
CLOTHES.
CHANGING
CONVENTIONAL
WISDOM.
CHANGE THE
WORLD.**



