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**FAST RETAILING**

**FAST RETAILING CO., LTD.**

**迅銷有限公司**

*(Incorporated in Japan with limited liability)*

**(Stock code: 6288)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fast Retailing Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, April 11, 2019 at 9:00 a.m. (Japan time) / 8:00 a.m. (Hong Kong time) for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended February 28, 2019 and declaring an interim dividend or any other distribution (if any).

By order of the Board  
**Fast Retailing Co., Ltd.**  
**Shea Yee Man**  
*Company Secretary*

Japan, 29 March 2019

*As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive directors are Takeshi Okazaki, Kazumi Yanai and Koji Yanai and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa and Naotake Ono.*