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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made by Fast Retailing Co., Ltd. (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached notice regarding "Partial Amendment to Fast Retailing Articles of Incorporation" of the Company issued on the website of the Tokyo Stock Exchange today.

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

Japan, 15 October, 2020

*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.*

Partial Amendment to Fast Retailing Articles of Incorporation

At its October 15, 2020 meeting, the Fast Retailing Board of Directors decided to submit a document entitled Partial Amendment to Fast Retailing Articles of Incorporation to the FY2020 General Meeting of Shareholders scheduled to be held on November 26, 2020, the main points of which are detailed below.

1. Reason for Amendment

Article 2 of the current articles of incorporation has been changed in order to ensure our business purpose fully reflects current circumstances as the operations of Fast Retailing subsidiary firms and the products they handle continue to expand.

2. Nature of Revision

The following amendments have been made:

(Underlined segments indicate amended items)

Current Articles of Incorporation	Proposed Amendment
(Purpose) Article 2: The purpose of the Company shall be to engage in the following business activities: ① Owning the shares or an interest in the companies and foreign companies engaging in the following business activities, thereby managing and controlling such companies' business activities. (1) The import, planning, manufacture, and sale of clothing and clothing accessories. (Omission) (Newly established) <u>(16) All incidental business related to those set forth in preceding items</u> ② Licenses for computer software and computer network systems. (Omission) ⑨ All incidental business related to those set forth in preceding items	(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (i) Owning the shares or an interest in the companies and foreign companies engaging in the following business activities, thereby managing and controlling such companies' business activities. Importing, planning, manufacture, and sales of clothing and clothing accessories (Omission) <u>(16) Warehousing business and warehouse management business</u> <u>(17) Forwarding business</u> <u>(18) Sales of fresh flowers, house plants and other vegetation, and artificial flowers.</u> <u>(19) Planning and sales of magazines, books and other printed materials, stationery, daily necessities and miscellaneous goods.</u> <u>(20) Exporting and importing, planning, manufacture and saless of medical supplies, hygiene products, and other items.</u> <u>(21) All business which are incidental to or related to those set forth in preceding items</u> (ii) Licenses for computer software and computer network system. (Omission) (ix)All business that are incidental to or to those set forth in preceding items

3. Schedule

General meeting of shareholders to amend articles of association: November 26, 2020 (tentative)  
 Amended articles of association effective from: November 26, 2020 (tentative)