

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 related to “The issuance of stock-based compensation stock options (share subscription rights)” of the Company issued on the website of the Tokyo Stock Exchange today.

By order of the Board
Fast Retailing Co., Ltd.
Mitsuru Ohki
Joint Company Secretary

Japan, 10 November 2017

As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive director is Toru Murayama and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori, Takashi Nawa and Masaaki Shintaku.

November 10, 2017
FAST RETAILING CO., LTD.
(Tokyo: 9983 / Hong Kong: 6288)

Notice of FAST RETAILING CO., LTD.
(the “Company”, and together with its subsidiaries, the “Group”)
regarding the issuance of stock-based compensation stock options (share subscription rights)

The Company has finalized details regarding the issuance of the stock-based compensation stock options (share subscription rights), which was resolved at the board meeting of the Company on 12 October 2017, and hereby announces the following.

1. Share subscription rights (Fast Retailing 8th share subscription rights type A)

- (1) Number of the share subscription rights to be allotted
5,454 shares
- (2) Number and description of persons to be invited to apply to exercise the share subscription rights and the number of share subscription rights issued

Employees of the Company (including operating officers)	19 persons, 2,337 shares
Employees of the Group subsidiaries	27 persons, 3,117 shares
- (3) Type and number of shares to be issued upon exercise of the share subscription rights
Common stock of the Company 5,454 shares
- (4) Amount to be paid upon allocation of the share subscription rights
Amount to be paid per share subscription right 37,648 yen
The above amount to be paid by the person to be allotted the share subscription rights and any monetary claims that person has against the Company will be offset.
- (5) Date of allotment of the share subscription rights
10 November 2017
- (6) Value of property to be incorporated upon exercise of the share subscription rights
Value per share subscription right 1 yen
(Value per share 1 yen)

2. Share subscription rights (Fast Retailing 8th share subscription rights type B)

- (1) Number of the share subscription rights to be allotted
48,178 shares
- (2) Number and description of persons to be invited to apply to exercise the share subscription rights and number of the share subscription rights issued

Employees of the Company	395 persons, 13,213 shares
Employees of the Group subsidiaries	1,152 persons, 34,965 shares

- (3) Type and number of shares to be issued upon exercise of the share subscription rights
Common stock of the Company 48,178 shares
- (4) Amount to be paid upon allocation of the share subscription rights
Amount to be paid per share subscription right 38,133 yen
The above amount to be paid by the person to be allotted the share subscription rights and any monetary claims that person has against the Company will be offset.
- (5) Date of allotment of the share subscription rights
10 November 2017
- (6) Value of property to be incorporated upon exercise of the share subscription rights
Value per share subscription right 1 yen
(Value per share 1 yen)

3. Share subscription rights (Fast Retailing 8th share subscription rights type C)

- (1) Number of the share subscription rights to be allotted
5,929 shares
- (2) Number and description of persons to be invited to apply to exercise the share subscription rights and number of the share subscription rights issued
Employees of the Company (including operating officers) 29 persons, 5,929 shares
- (3) Type and number of shares to be issued upon exercise of the share subscription rights
Common stock of the Company 5,929 shares
- (4) Amount to be paid upon allocation of the share subscription rights
Amount to be paid per share subscription right 38,823 yen
The above amount to be paid by the person to be allotted the share subscription rights and any monetary claims that person has against the Company will be offset.
- (5) Date of allotment of the share subscription rights
10 November 2017
- (6) Value of property to be incorporated upon exercise of the share subscription rights
Value per share subscription right 1 yen
(Value per share 1 yen)