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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 'Board Resolution on Selection for TSE's New "Prime Market" Segment' 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, 16 September, 2021

*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.*

16 September 2021

FAST RETAILING CO., LTD.

(Tokyo: 9983 / Hong Kong: 6288)



**Notice of FAST RETAILING CO., LTD. (the “Company”)**  
**regarding the Company’s Board Resolution on Selection for TSE’s**  
**New “Prime Market” Segment**

On July 9, 2021, the Company received an initial assessment result from the Tokyo Stock Exchange (TSE) regarding the listing criteria for the bourse’s new market segments, which confirmed that the Company fulfilled the requirements for listing on the bourse’s main Prime Market board.

Based on these results, the Company’s board of directors resolved at its meeting held on September 16, 2021 to select to list on the Prime Market as the TSE transitions to three new market segments with tighter listing criteria, and to submit the relevant applications.

Going forward, the Company will adhere to the prescribed procedures stipulated in the TSE application schedule.