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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 13, 2023 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, 2023 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, March 27, 2023

As at the date of this announcement, the Executive Directors are Tadashi Yanai, Takeshi Okazaki, Kazumi Yanai and Koji Yanai and our independent non-executive directors are Nobumichi Hattori, Masaaki Shintaku, Naotake Ono, Kathy Mitsuko Koll (aka Kathy Matsui), Joji Kurumado and Yutaka Kyoya.