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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 related to "Partial Amendment to Fast Retailing Articles of Incorporation" 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, October 10, 2024

*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.*

October 10, 2024  
FAST RETAILING CO., LTD.  
(Tokyo: 9983 / Hong Kong: 6288)

### Partial Amendment to Fast Retailing Articles of Incorporation

At its October 10, 2024 meeting, the Fast Retailing Board of Directors decided to submit a document entitled Partial Amendment to Fast Retailing Articles of Incorporation to the FY2024 General Meeting of Shareholders scheduled to be held on November 28, 2024, 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 continue to expand.

#### 2. Nature of Revision

The following specific amendments have been made:

(Underlined segments indicate amended items)

Current Articles of Incorporation	Proposed Amendment
<p>(Purpose)</p> <p>Article 2</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>(i) Owning the shares or an interest of the companies and foreign companies engaging in the following business activities, thereby managing and controlling such company's business activities.</p> <p>(1) Importing, planning, manufacture and sales of clothing and clothing accessories</p> <p>(Omission)</p> <p>(21) All business which are incidental to or related to those set forth in preceding items.</p> <p>(ii) License for computer software and computer network system.</p> <p>(Omission)</p> <p>(ix) All business that are incidental to or related to those set forth in preceding items.</p>	<p>(Purpose)</p> <p>Article 2</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>(i) Owning the shares or an interest of the companies and foreign companies engaging in the following business activities, thereby managing and controlling such company's business activities.</p> <p>(1) Importing, planning, manufacture, and sales of clothing and clothing accessories</p> <p>(Omission)</p> <p>(21) <u>The buying and selling of pre-owned clothing and other pre-owned clothing business activities governed by Secondhand Goods Business Act.</u></p> <p><u>(22)</u> All business which are incidental to or related to those set forth in preceding items.</p> <p>(ii) License for computer software and computer network system.</p> <p>(Omission)</p> <p>(ix) All business that are incidental to or related to those set forth in preceding items.</p>

#### 3. Schedule

General meeting of shareholders to amend Articles of Incorporation: November 28, 2024 (tentative)

Amended Articles of Incorporation effective from: November 28, 2024 (tentative)