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迅銷有限公司

(Incorporated in Japan with limited liability)

(Stock Code: 6288)

**CONVOCATION NOTICE
OF 2015 GENERAL MEETING OF SHAREHOLDERS**

The following set out the Convocation Notice of 2015 General Meeting of Shareholders of FAST RETAILING CO., LTD. (the “**Company**”) to be held as detailed hereinafter, and your attendance is cordially requested.

As the Hong Kong Depository Receipts (“**HDRs**”) holders of the Company are entitled to instruct the Depository or its nominee to attend and vote at 2015 General Meeting of Shareholders, extracted version of this Convocation Notice together with the proxy form for 2015 General Meeting of Shareholders will be sent to them by post.

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

Japan, 10 November 2015

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

Notes:

- (1) This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2015 and is translated from the Japanese Convocation Notice.
- (2) The record date for determining the list of eligible Shareholders entitled to attend and vote at our ordinary general meeting of shareholders is 31 August each year under our Articles of Incorporation. Therefore our shareholders who have acquired our shares after the record date of 31 August 2015 are not entitled to attend and vote at “2015 GENERAL MEETING OF SHAREHOLDERS”. HDR holders who have acquired our HDRs after the record date of 31 August 2015 are not entitled to instruct the Depository or its nominee to attend and vote at “2015 GENERAL MEETING OF SHAREHOLDERS” under the terms of the Depository Agreement.

CONVOCATION NOTICE OF 2015 GENERAL MEETING OF SHAREHOLDERS

- 1. Date and time:** Thursday, 26 November 2015 at 11:00 a.m., Japan time
- 2. Location:** Main Conference Room, Head Office Conference Building
717-1 Sayama, Yamaguchi City, Yamaguchi, Japan
- 3. Matters to be dealt with at the Meeting:**

Matters for Reporting

1. Reports on the Business report, the Consolidated financial statements and the Non-Consolidated Financial Statements for fiscal 2015 (1 September 2014 to 31 August 2015)
2. Results of the audit of the Consolidated Financial Statements by the Accounting Auditors and the Board of Statutory Auditors for fiscal 2015 (1 September 2014 to 31 August 2015)

Matters for Resolution

- | | |
|-------------------|---|
| Proposal 1 | Election of Six Directors |
| Proposal 2 | Amendments to Articles of Incorporation |

– End of convocation notice –

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* Please access the full Convocation Notice including the reference materials of the Convocation Notice (“THE REFERENCE MATERIALS FOR THE 2015 GENERAL MEETING OF SHAREHOLDERS”, the “Business Report”, the “Consolidated Financial Statements”, and the “Non-Consolidated Financial Statements”) on the Company’s website (<http://www.fastretailing.com/eng/ir/stockinfo/meeting.html>).