

*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 losses 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)**

**CONVOCATION NOTICE  
OF 2017 GENERAL MEETING OF SHAREHOLDERS**

The following set out the Convocation Notice of 2017 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 2017 General Meeting of Shareholders, extracted version of this Convocation Notice together with the proxy form for 2017 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, 9 November 2017

*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 2017 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 2017 are not entitled to attend and vote at “2017 GENERAL MEETING OF SHAREHOLDERS”. HDR holders who have acquired our HDRs after the record date of 31 August 2017 are not entitled to instruct the Depositary or its nominee to attend and vote at “2017 GENERAL MEETING OF SHAREHOLDERS” under the terms of the Depositary Agreement.

## **CONVOCATION NOTICE OF 2017 GENERAL MEETING OF SHAREHOLDERS**

**1. Date and time:** Thursday, 30 November 2017 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 2017 (1 September 2016 to 31 August 2017)
2. Results of the audit of the Consolidated Financial Statements by the Accounting Auditors and the Board of Statutory Auditors for fiscal 2017 (1 September 2016 to 31 August 2017)

**Matters for Resolution**

**Proposal 1** Election of Six Directors

**Proposal 2** Election of new accounting auditor

– End of convocation notice –

.....  
\* Please access the full Convocation Notice including the reference materials of the Convocation Notice (“THE REFERENCE MATERIALS FOR THE 2017 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>).