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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)

**CONVOCATION NOTICE
OF 2019 GENERAL MEETING OF SHAREHOLDERS**

The following set out the Convocation Notice of 2019 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 2019 General Meeting of Shareholders, extracted version of this Convocation Notice together with the proxy form for 2019 General Meeting of Shareholders will be sent to them by post.

By order of the Board
Fast Retailing Co., Ltd.
Shea Yee Man
Company Secretary

Japan, 7 November 2019

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.

Notes:

- (1) This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2019 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 2019 are not entitled to attend and vote at “2019 GENERAL MEETING OF SHAREHOLDERS”. HDR holders who have acquired our HDRs after the record date of 31 August 2019 are not entitled to instruct the Depository or its nominee to attend and vote at “2019 GENERAL MEETING OF SHAREHOLDERS” under the terms of the Depository Agreement.

CONVOCAATION NOTICE OF 2019 GENERAL MEETING OF SHAREHOLDERS

- 1. Date and time:** Thursday, 28 November 2019 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 Financial Statements for fiscal 2019 (1 September 2018 to 31 August 2019)
2. Results of the audit of the Consolidated Financial Statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2019 (1 September 2018 to 31 August 2019)

Matters for Resolution

- | | |
|-------------------|--|
| Proposal 1 | Partial Amendment of Articles of Incorporation |
| Proposal 2 | Election of Nine Directors |
| Proposal 3 | Election of One Statutory Auditor |
| Proposal 4 | Revision of Director Remuneration |

– 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 2019 GENERAL MEETING OF SHAREHOLDERS”, the “Business Report”, the “Consolidated Financial Statements”, and the “Financial Statements”) on the Company’s website (<http://www.fastretailing.com/eng/ir/stockinfo/meeting.html>).