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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the Convocation Notice of 2022 General Meeting of Shareholders dated 2 November 2022. Please refer to the attached “Notice of Resolution of 2022 General Meeting of Shareholders” of the Company issued on the website of the Company today.

By order of the Board
FAST RETAILING CO., LTD.
Shea Yee Man
Company Secretary

Japan, 25 November 2022

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

Note:

This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2022 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983
24 November 2022
Tadashi Yanai
Chairman, President and Chief Executive Officer

FAST RETAILING CO., LTD.
10717-1 Sayama, Yamaguchi City, Yamaguchi
754-0894, Japan

NOTICE OF RESOLUTION OF 2022 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2022 General Meeting of Shareholders of FAST RETAILING CO., LTD. (the “Company”) held today, reports were made and resolutions were adopted as described below.

Matters for Reporting

1. Reports on the business report, consolidated financial statements and financial statements for the fiscal 2022 (1 September 2021 to 31 August 2022)
2. Results of the audit of the consolidated financial statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2022 (1 September 2021 to 31 August 2022).

The particulars of the above were reported.

Matters for Resolution

Proposal 1: Partial Amendments of Articles of Incorporation

The proposal was approved and adopted as proposed.

(The text of the proposed amendment is underlined.)

Current Articles of Incorporated	Proposed Amendment
<u>(Disclosure via Internet and Deemed Offering of Documents for Reference, Etc., of the General Meeting of Shareholders)</u> <u>Article 15</u> <u>The Company may, upon the convocation of a shareholders meeting, be deemed to have provided the shareholders, by disclosing through the method of using the internet pursuant to the provisions of the applicable Ordinance of the Ministry of Justice, information regarding the matters that should be stated or appear on the documents for reference of the general meeting of shareholders, business reports, financial statements and consolidated financial statements.</u>	(delete)

(newly established)	<p><u>(Measures for Electronic Provision, Etc.)</u> <u>Article 15</u> <u>The Company shall, when convening a general meeting of shareholders, provide information contained in the reference materials for the general meeting of shareholders, etc. electronically.</u> <u>2. Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>
(newly established)	<p><u>(Supplementary provisions)</u> <u>1. Notwithstanding the provisions of the amended Article 15 (Measures for Electronic Provision, Etc.), Article 15 of the pre-amended Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Materials for the General Meeting of Shareholders, Etc.) shall remain in force with respect to a general meeting of shareholders to be held by the last day of February 2023.</u> <u>2. These supplementary provisions shall be deleted on March 1, 2023 or after the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p>

Proposal 2: Election of Ten Directors

The proposal was approved and adopted as proposed. Messrs. Tadashi Yanai, Nobumichi Hattori, Masaaki Shintaku, Naotake Ono, Kathy Mitsuko Koll, Joji Kurumado, Yutaka Kyoya, Takeshi Okazaki, Kazumi Yanai and Koji Yanai, ten directors in total, were elected and each of them assumed the office.

Proposal 3: Election of One Statutory Auditor

The proposal was approved and adopted as proposed. Mr. Takao Kashitani, one statutory auditor, was elected and assumed the office.

The President of the Company was elected at the Board of Directors meeting held after the General Meeting of Shareholders and he assumed the office.

Chairman, President and Chief Executive Officer Tadashi Yanai

- End of Notice of Resolution -