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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 2024 General Meeting of Shareholders dated 7 November 2024. Please refer to the attached “Notice of Resolution of 2024 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, 29 November 2024

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:

- (1) This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2024 and is translated from the Japanese Notice of Resolution.
- (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 2024 are not entitled to attend and vote at “2024 GENERAL MEETING OF SHAREHOLDERS”. HDR holders who have acquired our HDRs after the record date of 31 August 2024 are not entitled to instruct the Depositary or its nominee to attend and vote at “2024 GENERAL MEETING OF SHAREHOLDERS” under the terms of the Depositary Agreement.

Securities Code: 9983
28 November 2024
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 2024 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2024 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 2024 (1 September 2023 to 31 August 2024)
2. Results of the audit of the consolidated financial statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2024 (1 September 2023 to 31 August 2024).

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 details of the change are as follows (The text of the proposed amendment is underlined)

Current Articles of Incorporated	Proposed Amendment
<p>(Purpose) Article 2 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><u>(21) All business which are incidental to or related to those set forth in preceding items.</u></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) Article 2 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><u>(21) 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) All business which are incidental to or related to those set forth in preceding items.</u></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>

Proposal 2: Election of Ten Directors

The proposal was approved and adopted as proposed. 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 Two Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Keiko Kaneko and Masakatsu Mori, two audit & supervisory board members in total, were elected and each of them 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 -