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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 2015 General Meeting of Shareholders dated 10 November 2015. Please refer to the attached “Notice of Resolution of 2015 General Meeting of Shareholders” of the Company issued on the website of the Company today.

By order of the Board
FAST RETAILING CO., LTD.
Mitsuru Ohki
Joint Company Secretary

Japan, 27 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.

Note:

This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2015 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983
26 November 2015
Tadashi Yanai
Chairman, President and Chief Executive Officer

FAST RETAILING CO., LTD.
717-1 Sayama, Yamaguchi City, Yamaguchi
754-0894, Japan

NOTICE OF RESOLUTION OF 2015 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2015 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, 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)

The particulars of the above were reported.

Matters for Resolution

Proposal 1: Election of Six Directors

The proposal was approved and adopted as proposed. Messrs. Tadashi Yanai, Toru Hambayashi, Nobumichi Hattori, Toru Murayama, Masaaki Shintaku and Takashi Nawa, six directors in total, were elected and each of them assumed the office.

Proposal 2: Amendments to Articles of Incorporation

The proposal was approved and adopted as proposed. The details of amendments are as below.

Regarding our Articles of Incorporation, we amended Article 29 relating to agreements concerning limitations on the liability of Outside Directors and Article 38 relating to agreements concerning limitations on the liability of Outside Statutory Auditors. The amendments follow the partial revision of the Companies Act, effective from 1 May 2015, to enable companies to execute limited liability contracts with non-executive directors and non-external statutory auditors.

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 -