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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 2018 General Meeting of Shareholders dated 8 November 2018. Please refer to the attached “Notice of Resolution of 2018 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, 30 November 2018

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.

Note:

This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2018 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983
29 November 2018
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 2018 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2018 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 2018 (1 September 2017 to 31 August 2018)
2. Results of the audit of the Consolidated Financial Statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2018 (1 September 2017 to 31 August 2018)

The particulars of the above were reported.

Matters for Resolution

Proposal 1: Election of Nine Directors

The proposal was approved and adopted as proposed. Messrs. Tadashi Yanai, Toru Hambayashi, Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa, Naotake Ono, Takeshi Okazaki, Kazumi Yanai and Koji Yanai, nine directors in total, were elected and each of them assumed the office.

Proposal 2: Election of Two Statutory Auditors

The proposal was approved and adopted as proposed. Messrs. Akira Tanaka and Takao Kashitani, two statutory auditors 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 -