

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any losses howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2020 General Meeting of Shareholders dated 5 November 2020. Please refer to the attached “Notice of Resolution of 2020 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, 27 November 2020

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 2020 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983
26 November 2020
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 2020 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2020 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 2020 (1 September 2019 to 31 August 2020)
2. Results of the audit of the Consolidated Financial Statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2020 (1 September 2019 to 31 August 2020)

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 incorporation	Proposed change
(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (i) Owning the shares or an interest in the companies and foreign companies engaging in the following business activities, thereby managing and controlling such companies’ business activities. (1) Importing, planning, manufacture, and sales of clothing and clothing accessories. (Omission) <u>(16) All business which are incidental to or related to those set forth in preceding items</u>	(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (i) Owning the shares or an interest in the companies and foreign companies engaging in the following business activities, thereby managing and controlling such companies’ business activities. (1) Importing, planning, manufacture, and sales of clothing and clothing accessories (Omission) <u>(16) Warehousing business and warehouse management business</u> <u>(17) Forwarding business</u>

<p>(ii) Licenses for computer software and computer network system. (Omission) (ix) All business that are incidental to or related to those set forth in preceding items</p>	<p><u>(18) Sales of fresh flowers, house plants and other vegetation, and artificial flowers.</u> <u>(19) Planning and sales of magazines, books and other printed materials, stationery, daily necessities and miscellaneous goods.</u> <u>(20) Exporting and importing, planning, manufacture and sales of medical supplies, hygiene products, and other items.</u> (21) All business which are incidental to or related to those set forth in preceding items (ii) Licenses for computer software and computer network system. (Omission) (ix) All business that are incidental to or to those set forth in preceding items</p>
--	--

Proposal 2: 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 3: Election of Three Statutory Auditors

The proposal was approved and adopted as proposed. Messrs. Masaaki Shinjo, Keiko Kaneko and Masakatsu Mori, three 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 -