

FAST RETAILING
FAST RETAILING CO., LTD.
迅銷有限公司
(Incorporated in Japan with limited liability)
(於日本註冊成立的有限公司)
(Stock Code 股份代號: 6288)

6 November 2025

Dear HDR holder(s),

FAST RETAILING CO., LTD. (the “Company”)

- Notice of Publication of Convocation Notice of 2025 General Meeting of Shareholders and Form of Proxy for 2025 General Meeting of Shareholders (the “Current Corporate Communications”)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <https://www.fastretailing.com/eng/> and the HKExnews website at www.hkexnews.hk. For the HDR holders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at fastretailing.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong HDR registrar (the “HDR Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, FAST RETAILING CO., LTD. (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communication”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://www.fastretailing.com/eng/> and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the HDR Registrar at the address above.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the HDR Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the HDR Registrar or send an email to fastretailing.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the HDR Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

On behalf of the Board
FAST RETAILING CO., LTD.
Tadashi Yanai
Chairman, President and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位預託證券持有人：

迅銷有限公司（「公司」）

- 2025 財政年度普通股股東大會通告及 2025 財政年度普通股股東大會代表委任表格（「本次公司通訊文件」）之發布通知

公司的本次公司通訊文件備有中、英文版本，並已上載於公司網站 <http://www.fastretailing.com/tc/> 和披露易網站 www.hkexnews.hk，歡迎瀏覽。若閣下之前選取收取公司通訊之印刷版本，現向閣下奉上本次公司通訊的印刷版。閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到公司之電郵地址 fastretailing.ecom@computershare.com.hk 或以書面方式郵寄致公司的香港預託證券過戶處（「預託證券過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，迅銷有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司向為其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 <http://www.fastretailing.com/tc/> 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回預託證券過戶處的上述地址。

如果公司沒有收到閣下的有效電子郵件地址，直至預託證券過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回預託證券過戶處，或發送電子郵件至 fastretailing.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電預託證券過戶處(852) 2862 8688 查詢。

代表董事會
迅銷有限公司柳井正
董事長、總裁兼行政總裁
謹啟

2025 年 11 月 6 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REPLY FORM 回條

致： 香港中央證券登記有限公司
(「預託證券過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中只選擇其中一項)

Personalized QR Code
專屬二維碼

選項 1： 掃描 閣下專屬二維碼 提供 閣下之電子郵件地址，以接收公司通過電子方式發佈可供採取行動的未來公司通訊 (附註 3)

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications^(Note 3) of the following listed company (the “Company”) via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈可供採取行動的未來公司通訊（附註 3）

Name of the listed company 上市公司名稱:

FAST RETAILING CO., LTD.
迅銷有限公司

Email address 電郵地址. (Notes 3 / 附註 3)

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項 3： 本人/吾等現要求收取公司通訊*印刷版（如適用，請在以下方格內劃上「✓」號）

☐ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)
收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註5)

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your HDRs are held in joint names, all of the joint HDR holders should jointly sign this Reply Form in order to be valid.

請清楚填妥 閣下之所有資料。如屬聯名預託證券持有人，則本回條須由所有聯名預託證券持有人聯合簽署，方為有效。

2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*

任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's HDR holders on how they wish to exercise their rights or make an election as the issuer's HDR holder.
如公司沒有收到 閣下的有效電子郵件地址，本公司將以印刷形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及及要求發行人的預託證券持有人指示其擬如何行使其有關 預託證券持有人的權利和公司通訊。

4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communication

如 閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*的印刷版會被

6. For the avoidance of doubt, the Company does not accept any

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, general meeting, circular or proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

(1) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong. The "Personal Data" referred to in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong. The "Personal Data" referred to in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong.

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，

本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the HDR Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉給公司的附屬公司、託託證券過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the HDR Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershk.com.hk.
 如閣下欲查閱及/或修改閣下的個人資料，任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至預託證過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私保護主任提出，或發送電郵至 PrivacyOfficer@computershk.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。