

*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 2021 General Meeting of Shareholders dated 4 November 2021. Please refer to the attached “Notice of Resolution of 2021 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, 26 November 2021

*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 Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa, Naotake Ono and Kathy Matsui.*

*Note:*

This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2021 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983  
25 November 2021  
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 2021 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2021 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 2021 (1 September 2020 to 31 August 2021)
2. Results of the audit of the Consolidated Financial Statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2021 (1 September 2020 to 31 August 2021)

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, Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa, Naotake Ono, Kathy Matsui, Takeshi Okazaki, Kazumi Yanai and Koji Yanai, nine directors in total, were elected and each of them assumed the office.

#### **Proposal 2: Revision of Director Remuneration**

The proposal was approved and adopted as proposed. The maximum Director remuneration is to be revised to 2,000 million yen per year (of which the maximum amount for External Directors is to be 200 million yen).

Employee salaries for Directors also holding an employee post are not included in the above remuneration amounts.

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 -