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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 2023 General Meeting of Shareholders dated 9 November 2023. Please refer to the attached “Notice of Resolution of 2023 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, 30 November 2023

As at the date of this announcement, the Executive Directors are Tadashi Yanai, Takeshi Okazaki, Kazumi Yanai and Koji Yanai, and the Independent Non-executive Directors are Nobumichi Hattori, Masaaki Shintaku, Naotake Ono, Kathy Mitsuko Koll (aka Kathy Matsui), Joji Kurumado, and Yutaka Kyoya.

Note:

This Notice is made for the holders of shares in FAST RETAILING CO., LTD. on 31 August 2023 and is translated from the Japanese Notice of Resolution.

Securities Code: 9983
30 November 2023
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 2023 GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please note that at 2023 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, consolidated financial statements and financial statements for the fiscal 2023 (1 September 2022 to 31 August 2023)
2. Results of the audit of the consolidated financial statements by the Independent Auditors and the Board of Statutory Auditors for fiscal 2023 (1 September 2022 to 31 August 2023).

The particulars of the above were reported.

Matters for Resolution

Proposal 1: Election of Ten Directors

The proposal was approved and adopted as proposed. Tadashi Yanai, Nobumichi Hattori, Masaaki Shintaku, Naotake Ono, Kathy Mitsuko Koll, Joji Kurumado, Yutaka Kyoya, Takeshi Okazaki, Kazumi Yanai and Koji Yanai, ten directors in total, were elected and each of them assumed the office.

Proposal 2: Election of Two Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Masumi Mizusawa and Tomohiro Tanaka, two audit & supervisory board members 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 -