

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)

7 November 2024

Dear HDR holder(s),

FAST RETAILING CO., LTD. (the "Company")

- Notice of Publication of Convocation Notice of 2024 General Meeting of Shareholders and Form of Proxy for 2024 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"), 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

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:

<u>迅銷有限公司(「公司」)</u> - 2024 財政年度普通股東大會通告及 2024 財政年度普通股東大會代表委任表格(「本次公司通訊文件」)之發布通知

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為向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^(網註),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 閣下也可以簽署回條並交回預託證券過戶處的上述地址。 址。 或者,

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

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 <u>fastretailing.ecom@computershare.com.hk</u>,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。

閣下對本函件有任何疑問,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。

> 迅銷有限公司柳井正 董事長、總裁兼行政總裁 謹啟

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(The "HDR Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「預託證券過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 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/吾等之的電子郵件地址・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 (開註 3)				
Name of HDR holder(s) 預託證券持有人姓名: Name of the listed company 上市公司名稱:				
FAST RETAILING CO., LTD.				
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 "\sqrt{"}" 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)				

Signa	ture(s):	(Notes	1)
	(RH±+ 1)		

Contact number: 聯絡電話號碼:

Date:

簽名:^{*(附註 1)*}

日期:

- nes 附註:
 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.
 請清差填妥 圖下之所有資料,如圖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書,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未負養署始長其他方面填房大區。則本何餘無會作效
 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 that seeks instructions from issure'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 圖下的有效電子郵件地址,本公司將以印刷本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要求發行人的預託證券持有人指示其疑如何行使其有關預託證券持有人物聯的心報的公司通訊指任何涉及要求發行人的預託證券持有人指示其疑如何行使其有關預託證券持有人物聯的心報的公司通訊指任何涉及要求發行人的預託證券持有人指示其疑如何行使其有關預託證券持有人 如 A 引及 A 吸到 " 的權利的公司頒訊"
- If you provide more than one email address by QR 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。
- 知 同 1 風感一無神 電影 日本の入事が応力が応じか、 画知電 3 別 1 でんな 1 でき は 1 を変更がります ヨ アルル 1 から 1 を 1 を 1 でんれい 音 1 で

- 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, in report, interim report, notice of meeting, circular and proxy form. 除某另有证明、公司通讯分析公司已经出版条件会组以供其任何證券的估价。 cations 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

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
 本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私膳)條例》(「《私膳》條例》(「《私膳》條例》)中「個人資料」的遊義相同。
 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.

 國下於本回條所提供的個人資料將用於包括但不限於分類服之可以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 間下在本回修上的地面持不及心理要求。
 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 personal way the research for our variefications and record purpose.
- To restorate Data may be disclosed of transferred by the Complany for its soutistants, 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 閣下的個人資料按數更轉移輸公司的附屬公司、預託證券過戶慮,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。 You have the right to request 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@computershare.com.hk。 由于中枢域(全型)的概义重度及或修改 图下的個人資料。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券過戶處(地址為香港灣仔皇后大道東 183號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.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 Hong Kong 香港