



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)

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 (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」)

- 2024 財政年度普通股股東大會通告及 2024 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址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。

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

2024年11月7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。

