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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the English announcement of Fast Retailing Co., Ltd. (the "Company") dated January 19, 2024 in relation to the issuance of the stock-based compensation stock options ("share subscription rights") (the "English Overseas Regulatory Announcement"), which was resolved at the board meeting of the Company on 21 December 2023. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the English Overseas Regulatory Announcement.

The Company would like to clarify that there are four inadvertent typographical errors contain in the English Overseas Regulatory Announcement as summarized below:

 Before correction
 After correction

	Before correction	After correction
Introduction	The Company has finalized details regarding the issuance of the stock-based compensation stock options (share subscription rights), which was resolved at the board meeting of the Company on 21 December 2023, and hereby announces the following.	The Company has <u>changed</u> <u>number of persons to be invited</u> <u>to apply to exercise the share</u> <u>subscription rights and finalized</u> details regarding the issuance of the stock-based compensation stock options (share subscription rights), which was resolved at the board meeting of the Company on 21 December 2023, and hereby announces the following.
(1) Number of the share subscription rights to be allotted	<u>18,000</u> shares	<u>16,643</u> shares

<ul> <li>(2) Number and description of persons to be invited to apply to exercise the share subscription rights and the number of share subscription rights issued</li> <li>Operating officers of the Company</li> </ul>	<u>36</u> persons <u>18,000</u> shares	<u>37</u> persons <u>16,643</u> shares
<ul><li>(3) Type and number of shares to be issued upon exercise of the share subscription rights</li><li>Common stock of the Company</li></ul>	<u>18,000</u> shares	<u>16,643</u> shares

The above-mentioned clarification does not affect any other information contained in the English Overseas Regulatory Announcement and, save as disclosed above, all other information in the English Overseas Regulatory Announcement shall remain unchanged.

By order of the Board Fast Retailing Co., Ltd. Shea Yee Man Company Secretary

Japan, January 23, 2024

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