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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Fast Retailing Co., Ltd. (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached notice regarding "Dividend on Retained Earnings" of the Company issued on the website of the Tokyo Stock Exchange today. Please note that holders of Hong Kong Depository Receipts (the "**HDRs**") are not recorded as shareholders in the Shareholder Registry of the Company and therefore will depend on the depository to receive any dividends payable to shareholders subject to the terms of the deposit agreement. Holders of HDRs should refer to the announcement of the Company entitled "Announcement of Final Dividend for Year ended 31 August 2023" issued on 6 November, 2023 for details of the payment of interim dividend to the holders of HDRs.

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

Japan, November 6, 2023

As at the date of this announcement, the 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.

**Notice of FAST RETAILING CO., LTD. (the “Company”)
 regarding Dividend on Retained Earnings**

By passing of a written resolution by the directors of the Company on November 6, 2023, the Company decided to distribute its retained earnings dividend calculated as at August 31, 2023. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2023 (62 nd financial year) Year-end dividend	Recent forecast Announced on October 12, 2023	Previous year As at August 31, 2022 (61 st financial year) Year-end dividend
Base date	August 31, 2023	August 31, 2023	August 31, 2022
Dividend per share	165.00 yen	165.00 yen	113.33 yen
Total dividend payments	50,600 million yen	—	34,744 million yen
Date of payment	November 10, 2023	—	November 4, 2022
Dividend resource	Accumulated earnings	—	Accumulated earnings

Breakdown of annual dividend (for reference)

	Dividend per share		
	Interim	Year-end	Annual
As at August 31, 2022 (61 st financial year)	93.33 yen	113.33 yen	206.67 yen
As at August 31, 2023 (62 nd financial year)	125.00 yen	165.00 yen	290.00 yen
As at August 31, 2024 (63 rd financial year) (estimate)	165.00 yen	165.00 yen	330.00 yen

*The company conducted a three-for-one stock split for each common share effective from March 1, 2023. The dividend per share figures displayed above reflect that stock split.