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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 Interim Dividend for the Six Months Ended February 29, 2024" issued on April 11, 2024 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, April 11, 2024

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.

April 11, 2024
 FAST RETAILING CO., LTD.
 (Tokyo: 9983 / Hong Kong: 6288)

**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 April 11, 2024, the Company decided to distribute its retained earnings dividend calculated as at February 29, 2024. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2024 (63 rd financial year) Interim dividend	Recent forecast Announced on January 11, 2024	Previous year As at August 31, 2023 (62 nd financial year) Interim dividend
Base date	February 29, 2024	February 29, 2024	February 28, 2023
Dividend per share	175.00 yen	165.00 yen	375.00 yen
Total dividend payments	53,674 million yen	—	38,330 million yen
Date of payment	May 13, 2024	—	May 12, 2023
Dividend resource	Accumulated earnings	—	Accumulated earnings

*Our common stock has been split on a 3-to-1 basis, effective March 1, 2023. Assuming that the stock split was conducted at the beginning of the previous fiscal year, the dividend per share at the end of the second quarter of the fiscal year ended August 31, 2023 would be 125.00 yen.

Breakdown of annual dividend (for reference)

	Dividend per share		
	Interim	Year-end	Annual
Base date			
As at August 31, 2021 (60 th financial year)	80.00 yen	80.00 yen	160.00 yen
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)	175.00 yen	175.00 yen	350.00 yen

*Dividends for previous fiscal years have also been adjusted to reflect the stock split.