

This document is an English version of a statement written in Japanese. The Japanese original should be considered as the primary version.

November 10, 2008  
FAST RETAILING CO., LTD.

### FAST RETAILING dividend on retained earnings

At its executive board meeting held on November 10, 2008, FAST RETAILING CO., LTD. decided to conduct its retained earnings dividend base date August 31, 2008. The details of this dividend payout are laid out below.

#### Dividend breakdown

|                         | Agreed amount<br>47 <sup>th</sup> business yr to Aug 08<br>Yr-end dividend | Recent forecast<br>Announced October 9, 08 | Previous year<br>46 <sup>th</sup> business yr to Aug 07<br>Yr-end dividend |
|-------------------------|--|--|--|
| Base date               | August 31, 2008  | August 31, 2008                            | August 31, 2007  |
| Dividend per share      | 65.00 yen  | 65.00 yen                                  | 60.00 yen  |
| Total dividend payments | 6,620 million yen  | -  | 6,111 million yen  |
| Date of enforcement     | November 28, 2008  | -  | November 26, 2007  |
| Dividend resource       | Accumulated earnings   | -  | Accumulated earnings   |

#### ( Reference ) Breakdown of annual dividend

| Base date                                   | Dividend per share (yen) |           |            |
|---|--------------------------|-----------|------------|
|   | Interim                  | Year-end  | Annual     |
| 46 <sup>th</sup> business yr to Aug 07      | 70.00 yen                | 60.00 yen | 130.00 yen |
| 47 <sup>th</sup> business yr to Aug 08      | 65.00 yen                | 65.00 yen | 130.00 yen |
| 48 <sup>th</sup> business yr to Aug 09 est. | 75.00 yen                | 75.00 yen | 150.00 yen |