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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)**

**ANNOUNCEMENT OF PAYMENT OF FINAL DIVIDEND  
FOR YEAR ENDED 31 AUGUST 2016**

Reference is made to the announcements of Fast Retailing Co., Ltd. (the “**Company**”) dated 10 August 2016 and 4 November 2016 in relation to the final dividend for the year ended 31 August 2016.

Based on the information provided by the depository of Hong Kong Depositary Receipts (“**HDRs**”), the Company is pleased to announce that:

- (1) the final gross amount of the year-end dividend payable per HDR is HK\$ 0.117940 based on the Japanese yen / Hong Kong dollar exchange rate of 0.071479 as of 14 November 2016;
- (2) the final net amount of the year-end dividend payable per HDR is HK\$ 0.076878 based on the Japanese yen / Hong Kong dollar exchange rate of 0.071479 as of 14 November 2016, after deduction of the following charges by the HDR depository:
  - (a) a withholding income tax of 15.315%\* or HK\$ 0.018062  
(Holders of HDRs should consult their own tax advisers for advice on the reduction of any withholding tax based on their own particular circumstances.); and
  - (b) a dividend fee of HK\$ 0.023.

\* *The current withholding income tax rate on dividends for Japanese listed equities is 15.315%.*

(3) holders of HDRs will receive the payment through JPMorgan Chase Bank, N.A., the depository for the HDRs, on 23 November 2016.

By order of the Board  
**Fast Retailing Co., Ltd.**  
**Mitsuru Ohki**  
*Joint Company Secretary*

Japan, 15 November 2016

*As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive directors are Toru Murayama and Takashi Nawa and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori and Masaaki Shintaku.*