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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)

VOLUNTARY ANNOUNCEMENT

The board of directors of Fast Retailing Co., Ltd. (the “**Company**”) hereby announces that the directors of the Company will consider passing of a written resolution on November 4, 2020 to approve payment of final dividend of the Company for the year ended August 31, 2020.

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

Japan, October 22, 2020

As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive directors are Takeshi Okazaki, Kazumi Yanai and Koji Yanai and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa and Naotake Ono.