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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 Depositary Receipts (the "**HDRs**") are not recorded as shareholders in the Shareholder Registry of the Company and therefore will depend on the depositary 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 28, 2018" issued on April 12, 2018 for details of the payment of interim dividend to the holders of HDRs.

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

Japan, April 12, 2018

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

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

At the executive board meeting of the Company held on April 12, 2018, the Company decided to distribute out of its retained earnings the interim dividend for the six months ended February 28, 2018. The details of the dividend payout are set out below.

**Dividend breakdown**

	Agreed amount As at August 31, 2018 (57 <sup>th</sup> financial year) Interim dividend	Recent forecast announced on January 11, 2018	Previous year As at August 31, 2017 (56 <sup>th</sup> financial year) Interim dividend
Base date	February 28, 2018	February 28, 2018	February 28, 2017
Dividend per share	200.00 yen	175.00 yen	175.00 yen
Total dividend payments	20,401 million yen	—	17,846 million yen
Date of payment	May 11, 2018	—	May 12, 2017
Dividend resource	Retained earnings	—	Retained earnings

**Breakdown of annual dividend (for reference)**

	Dividend per share		
Base date	Interim	Year-end	Annual
As at August 31, 2015 (54 <sup>th</sup> financial year)	175.00 yen	175.00 yen	350.00 yen
As at August 31, 2016 (55 <sup>th</sup> financial year)	185.00 yen	165.00 yen	350.00 yen
As at August 31, 2017 (56 <sup>th</sup> financial year)	175.00 yen	175.00 yen	350.00 yen
As at August 31, 2018 (57 <sup>th</sup> financial year) (estimate)	200.00 yen	200.00 yen	400.00 yen