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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 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, 2019" issued on April 11, 2019 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, 2019

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.

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

At the executive board meeting of the Company held on April 11, 2019, the Company decided to distribute out of its retained earnings the interim dividend for the six months ended February 28, 2019. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2019 (58 th financial year) Interim dividend	Recent forecast announced on January 10, 2019	Previous year As at August 31, 2018 (57 th financial year) Interim dividend
Base date	February 28, 2019	February 28, 2019	February 28, 2018
Dividend per share	240.00 yen	240.00 yen	200.00 yen
Total dividend payments	24,492 million yen	—	20,401 million yen
Date of payment	May 13, 2019	—	May 11, 2018
Dividend resource	Retained earnings	—	Retained earnings

Breakdown of annual dividend (for reference)

	Dividend per share		
	Interim	Year-end	Annual
Base date			
As at August 31, 2016 (55 th financial year)	185.00 yen	165.00 yen	350.00 yen
As at August 31, 2017 (56 th financial year)	175.00 yen	175.00 yen	350.00 yen
As at August 31, 2018 (57 th financial year)	200.00 yen	240.00 yen	440.00 yen
As at August 31, 2019 (58 th financial year) (estimate)	240.00 yen	240.00 yen	480.00 yen