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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, 2021" issued on April 8, 2021 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, 8 April 2021

*As at the date of this announcement, the Executive Director is Tadashi Yanai, the Non-executive Directors are Takeshi Okazaki, Kazumi Yanai and Koji Yanai, the Independent Non-executive Directors are Toru Hambayashi, Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa and Naotake Ohno.*

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

By passing of a written resolution by the directors of the Company on April 8, 2021, the Company decided to distribute its retained earnings dividend calculated as at February 28, 2021. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2021 (60 <sup>th</sup> financial year) Year-end dividend	Recent forecast Announced on January 14, 2021	Previous year As at August 31, 2020 (59 <sup>th</sup> financial year) Year-end dividend
Base date	February 28, 2021	February 28, 2021	February 29, 2020
Dividend per share	240.00 yen	240.00 yen	240.00 yen
Total dividend payments	24,511 million yen	—	24,499 million yen
Date of payment	May 11, 2021	—	May 11, 2020
Dividend resource	Accumulated earnings	—	Accumulated earnings

Breakdown of annual dividend (for reference)

	Dividend per share		
	Interim	Year-end	Annual
Base date			
As at August 31, 2018 (57 <sup>th</sup> financial year)	200.00 yen	240.00 yen	440.00 yen
As at August 31, 2019 (58 <sup>th</sup> financial year)	240.00 yen	240.00 yen	480.00 yen
As at August 31, 2020 (59 <sup>th</sup> financial year)	240.00 yen	240.00 yen	480.00 yen
As at August 31, 2021 (60 <sup>th</sup> financial year) (estimate)	240.00 yen	240.00 yen	480.00 yen