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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 depository 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, 2022" issued on April 14, 2022 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 14, 2022

As at the date of this announcement, our Chairman is Tadashi Yanai, our executive directors are Takeshi Okazaki, Kazumi Yanai and Koji Yanai and our independent non-executive directors are Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa, Naotake Ono and Kathy Mitsuko Koll (aka Kathy Matsui).

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 14, 2022, the Company decided to distribute its retained earnings dividend calculated as at February 28, 2022. The details of the dividend payout are set out below.

Dividend breakdown

| | Agreed amount As at August 31, 2022 (61 st financial year) Year-end dividend | Recent forecast Announced on January 13, 2022 | Previous year As at August 31, 2021 (60 th financial year) Year-end dividend |
|-------------------------|--|---|--|
| Base date | February 28, 2022 | February 28, 2022 | February 28, 2021 |
| Dividend per share | 280.00 yen | 260.00 yen | 240.00 yen |
| Total dividend payments | 28,608 million yen | — | 24,511 million yen |
| Date of payment | May 10, 2022 | — | May 11, 2021 |
| 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, 2019 (58 th financial year) | 240.00 yen | 240.00 yen | 480.00 yen |
| As at August 31, 2020 (59 th financial year) | 240.00 yen | 240.00 yen | 480.00 yen |
| As at August 31, 2021 (60 th financial year) | 240.00 yen | 240.00 yen | 480.00 yen |
| As at August 31, 2022 (61 st financial year) (estimate) | 280.00 yen | 280.00 yen | 560.00 yen |