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## **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 related to "The Company's Revision to its Dividend Estimate for the Year Ending August 31, 2023" issued on the website of the Tokyo Stock Exchange today.

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

Japan, July 13, 2023

As at the date of this announcement, the Executive Directors are Tadashi Yanai, Takeshi Okazaki, Kazumi Yanai and Koji Yanai and our independent non-executive directors are Nobumichi Hattori, Masaaki Shintaku, Naotake Ono, Kathy Mitsuko Koll (aka Kathy Matsui), Joji Kurumado and Yutaka Kyoya.

July 13, 2023 FAST RETAILING CO., LTD. (Tokyo: 9983 / Hong Kong: 6288)

## <u>Notice of FAST RETAILING CO., LTD. (the "**Company**") regarding the Company's Revision to its Dividend Estimate for the Year Ending August 31, 2023</u>

At the executive board meeting of the Company held on July 13, 2023, the Company decided to revise its dividend per share estimate for the year ending August 31, 2023. The decision is detailed below.

1. Reasons for the dividend forecast revision

Based on the recent upward revisions in consolidated business estimates for the year ending August 31, 2023, the Company has revised its year-end dividend per share estimate from 125.00 yen to 155.00 yen. Consequently, the estimated total dividend per share has been revised from 250.00 yen to 280.00 yen.

2. Dividend revision

Declaration Date	Dividend per share		
	Interim	Year-end	Total
Year ending August 31, 2023 (forecasted and announced on April 13, 2023)		125.00 yen	250.00 yen
Year ending August 31, 2023 (revised estimate)		155.00 yen	280.00 yen
Year ending August 31, 2023 (actual)	125.00 yen		
Year ending August 31, 2022 (actual)	93.33 yen	113.33 yen	206.67 yen

\*The Company conducted a three-for-one stock split for each common share effective from March 1, 2023. The dividend per share figures displayed above reflect that stock split.

Given the fact that the record date for the stock split was February 28, 2023, we paid an interim dividend per share of 375.00 yen based on the number of issued shares prior to the stock split.