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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, 2026" issued on April 9, 2026 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 9, 2026

*As at the date of this announcement, the Executive Directors are Tadashi Yanai, Takeshi Okazaki, Kazumi Yanai, Koji Yanai, and Daisuke Tsukagoshi, and the Independent Non-executive Directors are Masaaki Shintaku, Naotake Ono, Kathy Mitsuko Koll (aka Kathy Matsui), Joji Kurumado, Yutaka Kyoya, and Takeshi Kunibe.*

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

By passing of a resolution by the directors of the Company on April 9, 2026, the Company decided to distribute its retained earnings dividend calculated as at February 28, 2026. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2026 (65 <sup>th</sup> financial year) Interim dividend	Recent forecast Announced on January 8, 2026	Previous year As at August 31, 2025 (64 <sup>th</sup> financial year) Interim dividend
Base date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per share	320.00 yen	270.00 yen	240.00 yen
Total dividend payments	98,188 million yen	—	73,629 million yen
Date of payment	May 11, 2026	—	May 12, 2025
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, 2023 (62 <sup>nd</sup> financial year)	125.00 yen	165.00 yen	290.00 yen
As at August 31, 2024 (63 <sup>rd</sup> financial year)	175.00 yen	225.00 yen	400.00 yen
As at August 31, 2025 (64 <sup>th</sup> financial year)	240.00 yen	260.00 yen	500.00 yen
As at August 31, 2026 (65 <sup>th</sup> financial year) (estimate)	320.00 yen	320.00 yen	640.00 yen

\*Dividends for previous fiscal years have also been adjusted to reflect the stock split.