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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)

**ANNOUNCEMENT OF PAYMENT OF FINAL DIVIDEND
FOR YEAR ENDED 31 AUGUST 2021**

Reference is made to the announcements of Fast Retailing Co., Ltd. (the “**Company**”) dated 5 August 2021 and 2 November 2021 in relation to the final dividend for the year ended 31 August 2021.

Based on the information provided by the depositary of Hong Kong Depositary Receipts (“**HDRs**”), the Company is pleased to announce that:

- (1) the final gross amount of the year-end dividend payable per HDR is HK\$ 0.1641756 based on the Japanese yen / Hong Kong dollar exchange rate of 0.0684065 as of 5 November 2021;
- (2) the final net amount of the year-end dividend payable per HDR is HK\$ 0.1050322 based on the Japanese yen / Hong Kong dollar exchange rate of 0.0684065 as of 5 November 2021, after deduction of the following charges by the HDR depositary:
 - (a) a withholding income tax of 15.315%* or HK\$ 0.0251434
(Holders of HDRs should consult their own tax advisers for advice on the reduction of any withholding tax based on their own particular circumstances.); and
 - (b) a dividend fee of HK\$ 0.034.

** The current withholding income tax rate on dividends for Japanese listed equities is 15.315%.*

- (3) holders of HDRs will receive the payment through JPMorgan Chase Bank, N.A., the depositary for the HDRs, on 16 November 2021.

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

Japan, 8 November 2021

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.