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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 2023**

Reference is made to the announcements of Fast Retailing Co., Ltd. (the “**Company**”) dated 4 August 2023 and 6 November 2023 in relation to the final dividend for the year ended 31 August 2023.

Based on the information provided by the depository 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\$ 0.0849592 based on the Japanese yen / Hong Kong dollar exchange rate of 0.0514904 as of 10 November 2023;
- (2) the final net amount of the year-end dividend payable per HDR is HK\$ 0.0549477 based on the Japanese yen / Hong Kong dollar exchange rate of 0.0514904 as of 10 November 2023, after deduction of the following charges by the HDR depository:
 - (a) a withholding income tax of 15.315%* or HK\$ 0.0130115
(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\$ 0.017.

* *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 depository for the HDRs, on 21 November 2023.

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

Japan, 14 November 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.