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November 5, 2007  
FAST RETAILING CO., LTD.

### FAST RETAILING dividend on retained earnings

At its executive board meeting held on November 5, 2007, FAST RETAILING CO., LTD. decided to conduct its retained earnings dividend base date August 31, 2007. The details of this dividend payout are laid out below.

This decision is based on the news release issued on October 11, 2007 in which we announced a revision to our scheduled year-end dividend for the 46<sup>th</sup> business year ending August 31, 2007. (Entitled, FR announces revision to dividend estimate for year to August 31, 2007.)

#### Dividend breakdown

	Agreed amount 46 <sup>th</sup> business yr to Aug 07 Yr-end dividend	Recent forecast Announced October 11, 07	Previous year 45 <sup>th</sup> business yr to Aug 06 Yr-end dividend
Base date	August 31, 2007	August 31, 2007	August 31, 2006
Dividend per share	60.00 yen	60.00 yen	65.00 yen
Total dividend payments	6,111 million yen	-	6,620 million yen
Date of enforcement	November 26, 2007	-	November 27, 2006
Dividend resource	Accumulated earnings	-	Accumulated earnings

#### ( Reference ) Breakdown of annual dividend

Base date	Dividend per share (yen)		
	Interim	Year-end	Annual
45 <sup>th</sup> business yr to Aug 06	65.00 yen	65.00 yen	130.00 yen
46 <sup>th</sup> business yr to Aug 07	70.00 yen	60.00 yen	130.00 yen
47 <sup>th</sup> business yr to Aug 08 est.	65.00 yen	65.00 yen	130.00 yen