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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 related to "The Company's Revision to its Dividend Estimate for the Year Ending August 31, 2024" 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, April 11, 2024

*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.*

Notice of FAST RETAILING CO., LTD. (the “Company”) regarding  
the Company’s Revision to its Dividend Estimate for the Year Ending August 31, 2024

At the executive board meeting of the Company held on April 11, 2024, the Company decided to revise its dividend per share estimate for the year ending August 31, 2024. The decision is detailed below.

1. Reasons for the dividend forecast revision

Based on the recent revisions in consolidated business estimates for the year ending August 31, 2024, the Company has revised its year-end dividend per share estimate from 165.00 yen to 175.00 yen. Consequently, the estimated total dividend per share has been revised from 330.00 yen to 350.00 yen.

2. Dividend revision

Declaration Date	Dividend per share		
	Interim	Year-end	Total
Year ending August 31, 2024 (forecasted and announced on January 11, 2024)	165.00 yen	165.00 yen	330.00 yen
Year ending August 31, 2024 (revised estimate)		175.00 yen	350.00 yen
Year ending August 31, 2024 (actual)	175.00 yen		
Year ending August 31, 2023 (actual)	375.00 yen	165.00 yen	—

\*Our common stock has been split on a 3-to-1 basis, effective March 1, 2023. The year-end dividend per share for the fiscal year ended 31 August 2023 is listed in the amount that takes the stock split into consideration, and the total dividend per share is listed as "—". Assuming that the stock split was conducted at the beginning of the previous fiscal year, the dividend per share at the end of the second quarter of the fiscal year ended August 31, 2023 would be 125.00 yen and the total dividend would be 290.00 yen.