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<b>Cash Dividend Announcement for Hong Kong Depository Receipt ("HDR")</b>	
Issuer name	Fast Retailing Co., Ltd.
Stock code	06288
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDING AUGUST 31, 2024
Announcement date	02 August 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	31 August 2024
Dividend declared	To be announced
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong HDR register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	29 August 2024
Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend	30 August 2024 16:30
Book close period	Not applicable
Record date	30 August 2024
Payment date	To be announced
HDR registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	