## Disclaimer

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Cash Dividend Announcement for Hong Kong Depository Receipt ("HDR")		
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	ANNOUNCEMENT OF FINAL DIVIDEND FOR YEAR ENDED 31 AUGUST 2024	
Announcement date	07 November 2024	
Status	New announcement	
Information relating to the dividend		
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	JPY 2.25 per HDR	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong HDR register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
	To be almounced	
Ex-dividend date	29 August 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for	29 August 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend	29 August 2024 30 August 2024 16:30	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend  Book close period	29 August 2024  30 August 2024 16:30  Not applicable	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend  Book close period  Record date	29 August 2024  30 August 2024 16:30  Not applicable  30 August 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend  Book close period  Record date	29 August 2024  30 August 2024 16:30  Not applicable  30 August 2024  18 November 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	29 August 2024  30 August 2024 16:30  Not applicable  30 August 2024  18 November 2024  Computershare Hong Kong Investor Services Limited	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend  Book close period  Record date	29 August 2024  30 August 2024 16:30  Not applicable  30 August 2024  18 November 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor,	
Ex-dividend date  Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	29 August 2024  30 August 2024 16:30  Not applicable  30 August 2024  18 November 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor, Hopewell Centre,	

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

## Directors of the issuer

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.

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