## 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	Update to previous announcement
Reason for the update / change	Update information relating to dividend declared, default currency and payment date
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
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
Deument dete	18 November 2024
Payment date	10 NOVETIDEI 2024
Payment date	Computershare Hong Kong Investor Services Limited
Payment date HDR registrar and its address	Computershare Hong Kong Investor Services Limited
	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor,
	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre,

Information relating to withholding tax Details of withholding tax applied to the Table approximated			
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			
As at the date of this announcement, the	As at the date of this announcement, the Executive Directors are Tadashi Yanai, Takeshi Okazaki, Kazumi Yanai and Koji Yanai		

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.

EF001