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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 2022 |
| Announcement date | 01 November 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Supplement information on the proposed dividend previously disclosed |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 August 2022 |
| Reporting period end for the dividend declared | 31 August 2022 |
| Dividend declared | JPY 3.4 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 | 30 August 2022 |
| 1 | |
| Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend | 31 August 2022 16:30 |
| for registration with HDR registrar for | 31 August 2022 16:30 Not applicable |
| for registration with HDR registrar for determining entitlement to the dividend | |
| for registration with HDR registrar for determining entitlement to the dividend Book close period | Not applicable |
| for registration with HDR registrar for determining entitlement to the dividend Book close period Record date | Not applicable 31 August 2022 |
| for registration with HDR registrar for determining entitlement to the dividend Book close period Record date | Not applicable 31 August 2022 15 November 2022 |
| for registration with HDR registrar for determining entitlement to the dividend Book close period Record date Payment date | Not applicable 31 August 2022 15 November 2022 Computershare Hong Kong Investor Services Limited |
| for registration with HDR registrar for determining entitlement to the dividend Book close period Record date | Not applicable 31 August 2022 15 November 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, |
| for registration with HDR registrar for determining entitlement to the dividend Book close period Record date Payment date | Not applicable 31 August 2022 15 November 2022 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 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, our executive directors are Tadashi Yanai, Takeshi Okazaki, Kazumi Yanai and Koji Yanai and our independent non-executive directors are Nobumichi Hattori, Masaaki Shintaku, Takashi Nawa, Naotake Ono and Kathy Mitsuko Koll (aka Kathy Matsui).

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