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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 INTERIM DIVIDEND FOR THE SIX MONTHS ENDED FEBRUARY 28, 2023 |
| Announcement date | 13 April 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Supplement information on the proposed dividend previously disclosed on 9 February 2023 |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 August 2023 |
| Reporting period end for the dividend declared | 28 February 2023 |
| Dividend declared | JPY 1.25 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 | 25 February 2023 |
| Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend | 28 February 2023 16:30 |
| Book close period | Not applicable |
| Record date | 28 February 2023 |
| Payment date | 22 May 2023 |
| 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 |

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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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