## 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	PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDING AUGUST 31, 2023
Announcement date	04 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	31 August 2023
Dividend declared	To be announced
Date of shareholders' approval	Not applicable
Information relating to Hong Kong HDR register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	30 August 2023
Latest time to lodge transfer documents for registration with HDR registrar for	31 August 2023 16:30
determining entitlement to the dividend	
Book close period	Not applicable
	Not applicable 31 August 2023
Book close period	
Book close period  Record date	31 August 2023
Book close period  Record date	31 August 2023  To be announced
Book close period  Record date  Payment date	31 August 2023  To be announced  Computershare Hong Kong Investor Services Limited
Book close period  Record date	31 August 2023  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor,
Book close period  Record date  Payment date	31 August 2023  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor,  Hopewell Centre,

Page 1 of 2 v 1.1.1

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.

Page 2 of 2 v 1.1.1