## 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 INTERIM DIVIDEND FOR THE SIX MONTHS ENDING FEBRUARY 29, 2024
Announcement date	08 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	29 February 2024
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
In the second seco	
Exchange rate	To be announced
	To be announced 28 February 2024
Exchange rate	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with HDR registrar for	28 February 2024
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend	28 February 2024 29 February 2024 16:30
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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		
As at the date of this appouncement, 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