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<b>Cash Dividend Announcement for Hong Kong Depository Receipt ("HDR")</b>	
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 29, 2024
Announcement date	24 April 2024
Status	Update to previous announcement
Reason for the update / change	Amendment of the dividend declared amount previously disclosed on 11 April 2024
<b>Information relating to the dividend</b>	
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	JPY 1.75 per HDR
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong HDR register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	28 February 2024
Latest time to lodge transfer documents for registration with HDR registrar for determining entitlement to the dividend	29 February 2024 16:30
Book close period	Not applicable
Record date	29 February 2024
Payment date	22 May 2024
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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	