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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock code: 06889)

**PROPOSED RECORD DATE IN CONNECTION WITH
ENTITLEMENT TO ATTEND AND VOTE AT THE 2023 ANNUAL GENERAL MEETING**

This announcement is made by DYNAM JAPAN HOLDINGS Co., Ltd. (the "**Company**") pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

- (1) The annual general meeting of the Company is scheduled to be held on Friday, 23 June 2023 (the "**2023 AGM**"). The right to attend and vote at the 2023 AGM will be granted to the shareholders whose names appear on the Company's share register at the close of business on Monday, 22 May 2023 (Hong Kong time). Notice of the 2023 AGM will be issued in due course.
- (2) In order for those shareholders whose names have not been registered on the Company's share register to be eligible to attend and vote at the 2023 AGM, all properly completed, duly stamped and executed transfer forms accompanied by the relevant share certificates should be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. (Hong Kong time) on Monday, 22 May 2023.

By order of the Board

DYNAM JAPAN HOLDINGS Co., Ltd.

Makoto SAKAMOTO

Chairman of the Board

Tokyo, Japan, 26 April 2023

As of the date of this announcement, the executive director of the Company is Mr. Makoto SAKAMOTO, the non-executive directors of the Company are Mr. Yoji SATO, Mr. Kohei SATO and Mr. Akira HOSAKA, and the independent non-executive directors of the Company are Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA, Mr. Kiyohito KANDA and Mr. Koji KATO.