**DYNAM JAPAN HOLDINGS Co., Ltd.**
(*incorporated in Japan with limited liability*)
(**Stock Code: 06889**)

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2025

The board of directors (the ''**Board**'') of DYNAM JAPAN HOLDINGS Co., Ltd. (the ''**Company**'', together with its subsidiaries, collectively the "**Group**") is pleased to announce that at the 14th annual general meeting of shareholders of the Company (the "**Shareholders**") held on 24 June 2025 (the ''**AGM**''), all resolutions set out in the notice of the AGM dated 2 June 2025 (the "**Notice**") were duly passed by the Shareholders by way of poll.

At the AGM, poll was demanded by the chairman of the AGM for voting on all resolutions. As at the date of the AGM, the number of issued shares of the Company (the "**Shares**") was 696,443,096 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on all resolutions at the AGM. Abstained votes were counted towards the total number of votes cast in the relevant resolutions but excluded from the number of votes for or against the relevant resolutions. No Shareholder was required to abstain from voting on any of the resolutions at the AGM under the Rules (the ''**Listing Rules**'') Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the ''**Stock Exchange**'').

All of the directors of the Company, namely Mr. Akira HOSAKA, Mr. Yoji SATO, Mr. Kohei SATO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kiyohito KANDA, Mr. Koji KATO and Ms. Mayumi ITO attended the AGM either in person or by electronic means.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

| Matters to be resolved | | | Number of votes | | | Total number of votes |
|---|---|---|---|---|---|---|
| | | | For | Against | Abstain | |
| **As ordinary resolutions** | | | | | | |
| **1.** | **General mandate to allot, issue and deal in Shares** | | 540,793,983 (99.626963%) | 2,024,917 (0.373037%) | 0 (0.000000%) | 542,818,900 |
| **2.** | **General mandate to repurchase Shares** | | 542,818,300 (99.999889%) | 600 (0.000111%) | 0 (0.000000%) | 542,818,900 |
| **3.** | **Proposed election of eight (8) directors** | | | | | |
| | **(i)** | **Candidate for executive director: Mr. Akira HOSAKA** | 542,528,531 (99.946507%) | 290,369 (0.053493%) | 0 (0.000000%) | 542,818,900 |
| | **(ii)** | **Candidate for non-executive director: Mr. Yoji SATO** | 542,777,860 (99.992439%) | 41,040 (0.007561%) | 0 (0.000000%) | 542,818,900 |
| | **(iii)** | **Candidate for non-executive director: Mr. Kohei SATO** | 542,777,860 (99.992439%) | 41,040 (0.007561%) | 0 (0.000000%) | 542,818,900 |
| | **(iv)** | **Candidate for independent non-executive director: Mr. Mitsutoshi KATO** | 542,618,445 (99.963071%) | 200,455 (0.036929%) | 0 (0.000000%) | 542,818,900 |
| | **(v)** | **Candidate for independent non-executive director: Mr. Thomas Chun Kee YIP** | 542,795,539 (99.995696%) | 23,361 (0.004304%) | 0 (0.000000%) | 542,818,900 |
| | **(vi)** | **Candidate for independent non-executive director: Mr. Kiyohito KANDA** | 542,812,001 (99.998729%) | 6,899 (0.001271%) | 0 (0.000000%) | 542,818,900 |
| | **(vii)** | **Candidate for independent non-executive director: Mr. Koji KATO** | 542,812,001 (99.998729%) | 6,899 (0.001271%) | 0 (0.000000%) | 542,818,900 |
| | **(viii)** | **Candidate for independent non-executive director: Ms. Mayumi ITO** | 542,795,539 (99.995696%) | 23,361 (0.004304%) | 0 (0.000000%) | 542,818,900 |
| **4.** | **Proposed election of an auditor pursuant to the Listing Rules** | | 542,738,027 (99.985101%) | 80,873 (0.014899%) | 0 (0.000000%) | 542,818,900 |

*Note:* The full text of the resolutions is set out in the Notice.

As more than 50% of votes were in favour of each of the ordinary resolutions numbered 1 to 4 above, such resolutions were duly passed by the Shareholders by way of poll.

By order of the Board
**DYNAM JAPAN HOLDINGS Co., Ltd.**
**Akira HOSAKA**
*Chairman of the Board*

Tokyo, Japan, 24 June 2025

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