DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)
(於日本註冊成立的有限公司)
(Stock Code 股份代號：06889)

NOTIFICATION LETTER 通 知 信 函

1 June 2023

Dear Non-registered holder *(Note 1)*,

DYNAM JAPAN HOLDINGS Co., Ltd. (the "Company")
– Notice of publication of 2023 Annual Report and Circular for Annual General Meeting on 23 June 2023 (the "Current Corporate Communication") and 2023 Environmental, Social and Governance Report (the "ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at https://www.dyjh.co.jp and the HKEXnews's website at www.hkexnews.hk.

If you would like to receive the printed version of the current and all future Corporate Communication *(Note 2)*, please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Alternatively, you may send a scanned copy of the completed Request Form by email to Dynam.ecom@computershare.com.hk.

The ESG Report is published in electronic form only, and is also available on the Company's website and the HKEXnews' website. If you wish to receive a printed copy of the ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to Dynam.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please call the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
Makoto SAKAMOTO
Chairman of the Board

Note 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記股份持有人*(附註 1)*：

DYNAM JAPAN HOLDINGS Co., Ltd.（「本公司」）
– 二零二三年年度報告及於二零二三年六月二十三日舉行之股東週年大會通函（「本次公司通訊」）及二零二三年環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站 https://www.dyjh.co.jp 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。

如 閣下欲收取本次及將來所有公司通訊*(附註 2)*之印刷本，請 閣下填妥在本函背面的申請表格(該表格亦可於上述網站下載)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；申請表格請寄回本公司經香港中央證券登記有限公司（「**股份過戶登記處**」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之申請表格的掃描副本電郵至 Dynam.ecom@computershare.com.hk。

ESG 報告僅以電子形式發佈，並亦已於上載本公司網站及香港交易所披露易網站。如 閣下欲收取 ESG 報告的印刷本， 閣下可向股份過戶登記處（郵寄至上述地址或電郵至 Dynam.ecom@computershare.com.hk）提出有關要求。

如對本函內容有任何疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

董事長
坂本誠 謹啟

2023 年 6 月 1 日

附註 1：本函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)並且他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。如果 閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註 2：公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Request Form 申請表格

To: **DYNAM JAPAN HOLDINGS Co., Ltd. (the "Company")**
(Stock Code: 06889)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致： **DYNAM JAPAN HOLDINGS Co., Ltd. (「本公司」)**
(股份代號：06889)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communication* of the Company as indicated below:
本人 / 吾等欲以下列方式收取本公司之**本次及所有將來**公司通訊：

(Please mark **ONLY ONE** (**X**) of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to receive the **printed English version** ONLY; OR
僅收取**英文印刷本**；或

☐ to receive the **printed Chinese version** ONLY; OR
僅收取**中文印刷本**；或

☐ to receive both **printed English and Chinese versions**.
同時收取**英文及中文印刷本**。

Please note that if you want to access the Current & future Corporate Communications* of the Company via the websites of the Company and the HKEXnews, you do not have to return the request form.
如 閣下欲於本公司或香港交易所披露易網站瀏覽本公司本次及將來之公司通訊*，則毋須填寫本申請表格。

Name(s)#
姓名#

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature
簽名

 # You are required to fill in the details if you download this Request Form from the website.
假如你從網站下載本申請表格，請必須填上有關資料。

Notes
附註：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.
   本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)且他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
   如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communication to be sent to you until you notify to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.
   上述指示適用於**本次及所有將來**發送予 閣下之公司通訊，直至 閣下通知本公司股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
5. For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
   為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。

* *Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫
Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

Contact Us 聯繫我們

www.computershare.com/hk/contact