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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) is pleased to announce that at the 11th annual general meeting of shareholders of the Company (the “**Shareholders**”) held on 23 June 2022 (the “**AGM**”), all resolutions set out in the notice of the AGM dated 1 June 2022 (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 722,565,496 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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

All of the directors of the Company, namely Mr. Makoto SAKAMOTO, Mr. Yoji SATO, Mr. Kohei SATO, Mr. Akira HOSAKA, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA, Mr. Kiyohito KANDA and Mr. Koji KATO 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 a special resolution						
1.	Proposed partial amendments to the articles of incorporation	590,978,115 (99.999924%)	400 (0.000068%)	50 (0.000008%)	590,978,565	
As ordinary resolutions						
2.	General mandate to allot, issue and deal in Shares	586,906,513 (99.310965%)	4,072,002 (0.689027%)	50 (0.000008%)	590,978,565	
3.	General mandate to repurchase Shares	590,978,515 (99.999992%)	0 (0.000000%)	50 (0.000008%)	590,978,565	
4.	Proposed election of nine (9) directors					
	(i)	Candidate for director: Mr. Makoto SAKAMOTO	583,975,885 (98.815070%)	7,002,630 (1.184922%)	50 (0.000008%)	590,978,565
	(ii)	Candidate for director: Mr. Yoji SATO	590,755,491 (99.962253%)	223,024 (0.037739%)	50 (0.000008%)	590,978,565
	(iii)	Candidate for director: Mr. Kohei SATO	590,755,491 (99.962253%)	223,024 (0.037739%)	50 (0.000008%)	590,978,565
	(iv)	Candidate for director: Mr. Akira HOSAKA	590,685,471 (99.950405%)	293,044 (0.049587%)	50 (0.000008%)	590,978,565
	(v)	Candidate for director: Mr. Mitsutoshi KATO	589,255,602 (99.708456%)	1,722,913 (0.291536%)	50 (0.000008%)	590,978,565
	(vi)	Candidate for director: Mr. Thomas Chun Kee YIP	590,670,674 (99.947901%)	307,841 (0.052091%)	50 (0.000008%)	590,978,565
	(vii)	Candidate for director: Mr. Kei MURAYAMA	590,715,874 (99.955550%)	262,641 (0.044442%)	50 (0.000008%)	590,978,565
	(viii)	Candidate for director: Mr. Kiyohito KANDA	590,822,600 (99.973609%)	155,915 (0.026383%)	50 (0.000008%)	590,978,565
	(ix)	Candidate for director: Mr. Koji KATO	590,822,600 (99.973609%)	155,915 (0.026383%)	50 (0.000008%)	590,978,565
5.	Proposed election of an auditor pursuant to the Listing Rules	590,978,515 (99.999992%)	0 (0.000000%)	50 (0.000008%)	590,978,565	

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

As equal to or more than two-thirds of the votes were cast in favour of the special resolution numbered 1 above, such resolution was duly passed by the Shareholders by way of poll. As more than 50% of votes were in favour of each of the ordinary resolutions numbered 2 to 5 above, such resolutions were duly passed by the Shareholders by way of poll.

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Sakamoto MAKOTO
Chairman of the Board

Tokyo, Japan, 23 June 2022

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.