

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) is pleased to announce that at the 15th annual general meeting of shareholders of the Company (the “**Shareholders**”) held on 25 June 2026 (the “**AGM**”), all resolutions set out in the notice of the AGM dated 3 June 2026 (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, among which 5,000,000 were treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). Hence there is total of 691,443,096 Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the AGM, and no voting rights have been exercised for such treasury Shares. Abstained votes are 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. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company’s circular dated 3 June 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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 cast	
		For	Against	Abstain		
As ordinary resolutions						
1.	General mandate to allot, issue and deal in Shares	550,204,099 (99.654083%)	1,909,855 (0.345917%)	0 (0.000000%)	552,113,954	
2.	General mandate to repurchase Shares	552,113,354 (99.999891%)	600 (0.000109%)	0 (0.000000%)	552,113,954	
3.	Proposed election of eight (8) directors					
	(i)	Candidate for executive director: Mr. Akira HOSAKA	551,775,370 (99.938675%)	338,584 (0.061325%)	0 (0.000000%)	552,113,954
	(ii)	Candidate for non-executive director: Mr. Yoji SATO	552,095,675 (99.996689%)	18,279 (0.003311%)	0 (0.000000%)	552,113,954
	(iii)	Candidate for non-executive director: Mr. Kohei SATO	552,095,675 (99.996689%)	18,279 (0.003311%)	0 (0.000000%)	552,113,954
	(iv)	Candidate for independent non-executive director: Mr. Mitsutoshi KATO	551,927,660 (99.966258%)	186,294 (0.033742%)	0 (0.000000%)	552,113,954
	(v)	Candidate for independent non-executive director: Mr. Thomas Chun Kee YIP	552,113,354 (99.999891%)	600 (0.000109%)	0 (0.000000%)	552,113,954
	(vi)	Candidate for independent non-executive director: Mr. Kiyohito KANDA	552,113,354 (99.999891%)	600 (0.000109%)	0 (0.000000%)	552,113,954
	(vii)	Candidate for independent non-executive director: Mr. Koji KATO	552,113,354 (99.999891%)	600 (0.000109%)	0 (0.000000%)	552,113,954
	(viii)	Candidate for independent non-executive director: Ms. Mayumi ITO	552,101,754 (99.997790%)	12,200 (0.002210%)	0 (0.000000%)	552,113,954
4.	Proposed election of an auditor pursuant to the Listing Rules	552,033,081 (99.985352%)	80,873 (0.014648%)	0 (0.000000%)	552,113,954	

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, 25 June 2026

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.