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 2022

Dear Shareholders,

DYNAM JAPAN HOLDINGS Co., Ltd. (the "Company")
– Notice of publication of 2022 Annual Report and Circular for Annual General Meeting on 23 June 2022 and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at http://www.dyjh.co.jp and the HKEXnews's website at www.hkexnews.hk. If you have elected to receive Corporate Communications# in printed form, the printed form(s) of the Current Corporate Communication is/are enclosed. Irrespective of the option elected, you may receive Corporate Communication in Japanese to the extent required by the Companies Act of Japan.

For shareholders who have chosen or are deemed to have consented to receive Corporate Communications by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send you a printed version free of charge. Please make your request to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to Dynam.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, 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

 # 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.

各位股東：

DYNAM JAPAN HOLDINGS Co., Ltd.（「本公司」）
–二零二二年年度報告及於二零二二年六月二十三日舉行之股東週年大會通函及代表委任表格（「本次公司通訊」）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 http://www.dyjh.co.jp 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。如 閣下已選擇收取公司通訊#之印刷本，本次公司通訊隨本函附上。無論選擇哪種選項，股東都可以按照日本公司法的要求收取日語的公司通訊。

至於已選擇或被視為已選擇收取公司通訊電子版本之股東，如因任何理由在收取或瀏覽該等文件上遇到困難，或 閣下欲收取本次公司通訊文件之另一語言印刷本(如適用)，本公司將於收到 閣下之要求後，迅即向 閣下免費寄發一份印刷本。請把 閣下之要求寄回本公司股份過戶登記處「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。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下(不少於 7 日)發出書面通知或填妥、簽署及交回本函背面之更改回條，並使用附載於更改回條上之郵寄標籤寄回股份過戶登記處(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或透過電郵發送至 Dynam.ecom@computershare.com.hk。

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

2022 年 6 月 1 日

 # 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。

Name(s) and address of Shareholder(s):
股東之姓名及地址***:***

Change Request Form 更改回條

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 all future corporate communications# of the Company ("**Corporate Communications**") in the manner as indicated below:
本人 / 吾等欲以下列方式收取 貴公司之所有日後公司通訊#（「**公司通訊**」）:

(Please mark **(X)** in **ONLY ONE** 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 read the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on the Company's website; **OR**
瀏覽在本公司網站發出所有日後公司通訊之**網上版本**，以代替收取印刷本，並收取公司通訊已在本公司網上刊發的通知函；**或**

☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**英文印刷本**；**或**

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本**；**或**

☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Signature(s)
簽署 _____

Contact telephone number
聯絡電話號碼 _____

Date
日期 _____

Notes 附註：

1. Please complete all your details clearly. Please specify your name and address in ENGLISH BLOCK LETTERS on the top left hand corner of this change request form if you download this form from the web.
   請 閣下清楚填妥所有資料。倘若 閣下從網上下載本更改回條，請於本回條左上方用英文正楷註明 閣下的姓名及地址。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this change request form in order to be valid.
   如屬聯名股東，則本更改回條須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
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.
   如在本更改回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改回條將會作廢。
4. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Dynam.ecom@computershare.com.hk.
   上述指示適用於日後向本公司股東發出的所有公司通訊，直至 閣下發出合理時間(最短不少於7日)的書面通知通知本公司股份過戶登記處「香港中央證券登記有限公司」(地址為香港灣仔皇后大道東183號合和中心17M樓)或以電郵發送至Dynam.ecom@computershare.com.hk另作選擇為止。
5. Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company's Share Registrar (at the above address) or by email at Dynam.ecom@computershare.com.hk.
   股東有權隨時發出合理時間(最短不少於7日)的書面通知予本公司股份過戶登記處(上述地址)或以電郵發送至Dynam.ecom@computershare.com.hk，要求更改有關公司通訊的語言版本及收取方式。
6. For the avoidance of doubt, we do not accept any special instructions written on this change request form.
   為免存疑，任何在本更改回條上的額外手寫指示，本公司將不予處理。
7. Irrespective of the option elected, you may receive Corporate Communication in Japanese to the extent required by the Companies Act of Japan.
   無論選擇哪種選項， 閣下都可以按照日本公司法的要求收取日語的公司通訊。

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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 Change Request Form to us.
No postage is necessary if posted in Hong Kong.

閣下寄回本更改回條時，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