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株式会社ダイナムジャパンホールディングス  
**DYNAM JAPAN HOLDINGS Co., Ltd.\***

*(incorporated in Japan with limited liability)*

**(Stock Code: 06889)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of 株式会社ダイナムジャパンホールディングス (DYNAM JAPAN HOLDINGS Co., Ltd.\*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 January 2018 at 2:20 p.m. (Japan time)/1:20 p.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the unaudited quarterly revenue information of the Company and its subsidiaries for the third quarter ended 31 December 2017.

By order of the Board  
株式会社ダイナムジャパンホールディングス  
(DYNAM JAPAN HOLDINGS Co., Ltd.\*)  
**Kohei SATO**  
*Chairman of the Board*

Tokyo, Japan, 16 January 2018

*As of the date of this announcement, the executive director of the Company is Mr. Kohei SATO, and the non-executive directors of the Company are Mr. Yoji SATO, Mr. Tatsuji FUJIMOTO and Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA and Mr. Kiyohito KANDA.*

\* For identification purposes only