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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)

HOW TO ELECT OR CHANGE THE CURRENCY FOR RECEIVING FINAL DIVIDEND

This announcement is made by 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**”). Shareholders of the Company whose names appear on the Company’s share register at the close of business on 4 June 2018 (the “**Shareholders**”), who wish to select or change the currency for receiving the final dividend (the “**Final Dividend**”) as stated in the announcement of the Company dated 23 May 2018 regarding the Final Dividend for the year ended 31 March 2018 to be paid on 22 June 2018, are advised to download and complete the currency election form (the “**Form**”) at:

(For English and Japanese)

http://www.dyjh.co.jp/english/ir/stock/information/EJ_20180604.pdf

or

(For Chinese)

http://www.dyjh.co.jp/chinese/ir/stock/information/EC_20180604.pdf

Completed Forms should be returned to either one of the following places not later than 5:30 p.m. (Japan time)/4:30 p.m. (Hong Kong time) on Wednesday, 13 June 2018.

(Addresses) (Tokyo Office)
Legal Group
Dynam Japan Holdings Co., Ltd. *
2-27-5, Nishi-Nippori, Arakawa-ku, Tokyo 116-8580, Japan

(Share Registrar)
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

No partial election will be allowed and the Shareholders, including nominee companies which hold shares of the Company (the “**Shares**”) on behalf of the beneficial owners of the Shares, cannot elect to receive part of the Final Dividend in Japanese yen and part of the Final Dividend in Hong Kong dollars.

Beneficial owners of the Shares who hold pecuniary interests and voting rights in the Company with respect to the Shares deposited into the Central Clearing and Settlement System (“**CCASS**”) established and operated by Hong Kong Securities Clearing Company Limited (“**HKSCC**”) and registered in the name of HKSCC Nominees Limited (“**CCASS Beneficial Owners**”) are not recognised under the Companies Act of Japan as Shareholders unless they withdraw their Shares from CCASS and re-register themselves as Shareholders on the share register. All CCASS Beneficial Owners will receive Final Dividend payments in Hong Kong dollars.

ACTION TO BE TAKEN

Please read carefully the instructions below and the instructions printed on the Form.

(a) To receive all future dividends (including Final Dividend) in Japanese yen

If you wish to receive all future dividends (including Final Dividend) in Japanese yen, please put a tick in the box in section 1 and complete section 2 of the Form, or if you wish to change your bank account details that you have previously given, please provide bank account details in Japan including Bank Name, Branch Name, Branch Address and Account Number in section 2 of the Form. Please **SIGN, DATE, PROVIDE TELEPHONE NUMBER AND RETURN** the Form.

(b) To receive all future dividends (including Final Dividend) in Hong Kong dollars

No action is required if you wish to receive all future dividends (including Final Dividend) in Hong Kong dollars . If you wish to receive all future dividends (including Final Dividend) in Hong Kong dollars and request the Company to credit the dividend payment to your bank account, or if you wish to change your bank account details that you have previously given, please provide your bank account details in Hong Kong including Bank Name, Branch Name, Branch Address and Account Number in section 2 of the Form. Please **SIGN, DATE, PROVIDE TELEPHONE NUMBER AND RETURN** the Form.

No action is required if you have elected the currency for receiving dividends in previous occasions and have no intention to change it.

Hard copies of the Form are also available at the following address from the date of this announcement to Wednesday, 13 June 2018:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

No acknowledgement of receipt of the Form will be issued by the Company.

Please contact the Legal Group of the Company (contact details as follows) if you have any queries in relation to the Form or other relevant matters.

Legal Group of the Company
TEL: +81-3-5850-3660
E-mail: inquiry@dynam.co.jp

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, 4 June 2018

As of the date of this announcement, the executive director of the Company is Mr. Kohei SATO, 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 purpose only