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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock Code: 06889)

**CHANGE OF JOINT COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) hereby announces that Ms. MOK Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary (the “**Joint Company Secretary**”) of the Company and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 18 October 2018. Ms. Mok has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. CHU Wai Ha (“**Ms. Chu**”) has been appointed as the Joint Company Secretary and the Authorised Representative in place of Ms. Mok with effect from 18 October 2018. Mr. Norio HARASAWA will remain as the other Joint Company Secretary.

Ms. Chu, a director and Head of Accounting, Tax & Trade Services of TMF Hong Kong Limited (a global corporate services provider). She has over 25 years’ experiences in providing various accounting, taxation and secretarial services to her clients. Ms. Chu is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Chartered Association of Certified Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Mok for her contributions during her tenure of services and extend a warm welcome to Ms. Chu on her new appointment.

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Kohei SATO
Chairman of the Board

Tokyo, Japan, 18 October 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.