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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock Code: 06889)

**PROPOSED RECORD DATE
IN CONNECTION WITH ENTITLEMENT TO ATTEND AND
VOTE AT THE EXTRAORDINARY GENERAL MEETING**

This announcement is made by DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

- (1) The extraordinary general meeting of the Company is scheduled to be held on Thursday, 20 December 2018 (the “**EGM**”). The right to attend and vote at the EGM will be granted to the shareholders whose names appear on the Company’s share register at the close of business on Tuesday, 20 November 2018. Notice of the EGM will be published and dispatched to the shareholders in due course.
- (2) In order for those shareholders whose names have not been registered on the Company’s share register to be eligible to attend and vote at the EGM, all properly completed, duly stamped and executed transfer forms accompanied by the relevant share certificates should be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong before 4:30 p.m. (Hong Kong time) on Tuesday, 20 November 2018.

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

Tokyo, Japan, 1 November 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.