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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock code: 06889)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of DYNAM JAPAN HOLDINGS Co., Ltd. (the “Company”) will be held at a meeting room of the headquarters of the Company at 2-25-1-702 Nishi-Nippori, Arakawa-ku, Tokyo, Japan on Wednesday, 24 June 2020 at 10:00 a.m., (Japan time) for the following purposes:

MATTERS TO BE REPORTED

Report on the Business Report and the Financial Statements, and report on results of the audit by the Accounting Auditor and the review by the Audit Committee on the Financial Statements for the 9th fiscal year (from 1 April 2019 to 31 March 2020)

MATTERS TO BE RESOLVED

First Resolution	Connected Transaction: New Cooperation Framework Agreement
Second Resolution	Connected Transaction: 2 nd Supplemental Deed
Third Resolution	General Mandate to Allot, Issue and Deal in Shares
Fourth Resolution	General Mandate to Repurchase Shares
Fifth Resolution	Proposed Election of Nine (9) Directors
Sixth Resolution	Proposed Election of an Auditor pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Tatsuji FUJIMOTO
Chairman of the Board

Tokyo, Japan, 2 June 2020

Registered office and headquarters:
2-25-1-702 Nishi-Nippori, Arakawa-ku
Tokyo, 116-0013, Japan

Principal place of business in Hong Kong:
Unit 1, 32/F, Hong Kong Plaza,
188 Connaught Road West, Hong Kong

As of the date of this announcement, the non-executive directors of the Company are Mr. Tatsuji FUJIMOTO, Mr. Yoji SATO, Mr. Kohei SATO 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.