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**DYNAM JAPAN HOLDINGS Co., Ltd.**  
*(incorporated in Japan with limited liability)*  
**(Stock code: 06889)**

**CLARIFICATION ANNOUNCEMENT  
PROXY FORM**

Reference is made to the proxy form of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) published on 1 June 2020 (the “**Proxy Form**”) in relation to the 9<sup>th</sup> annual general meeting of the Company scheduled to be held on 24 June 2020.

The board of directors of the Company (the “**Board**”) wishes to clarify that there is an inadvertent clerical error in the Chinese version of the Proxy Form in stating Mr. Noriaki USHIJIMA as a candidate for election as a director. The Company would like to clarify that he is not a candidate for a director and the content “Candidate for Director Mr. Noriaki USHIJIMA” in the Chinese version of the Proxy Form is inapplicable.

The above clarification does not affect other information contained in the Chinese version of the Proxy Form and, save as disclosed in this announcement, the remaining contents of the Proxy Form remain unchanged.

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

Tokyo, Japan, 3 June 2020

*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.*