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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock code: 06889)

**VOLUNTARY ANNOUNCEMENT
IMPORTANT CHANGES IN THE OFFICES OF DIRECTORS AND OTHER IMPORTANT
POSITIONS OF DYNAM CO., LTD.**

This announcement is made by DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company published on 27 May 2020 in respect of, among other things, the proposed changes in the offices of directors and other important positions of Dynam Co., Ltd. (“**Dynam**”), a wholly-owned subsidiary of the Company.

The board of directors of the Company (the “**Board**”) hereby announces that at the annual general meeting of Dynam (“**Dynam’s AGM**”) held on the date hereof, changes in the offices of directors of Dynam were approved as proposed with details as described below. Further, the Board announces that at the meeting of the board of Dynam held immediately after Dynam’s AGM, the changes in representative director and other important positions of Dynam were approved as proposed with details as described below.

Names	New Offices	Original Offices
Akira Hosaka	Representative Director and President	Director
Yoshiyuki Mizutani	Managing Director	Managing Director
Makoto Sakamoto	Director	Managing Director
Daisei Matsuoka	Director	Director
Sohei Kawano	Director	Director
Kimiharu Sato	Director	Director

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

Tokyo, Japan, 18 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.