



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

**List of Directors and their Roles and Functions**

The members of the board of directors (the "**Board**") of DYNAM JAPAN HOLDINGS Co., Ltd. are set out below:

**Executive Director**

SAKAMOTO, Makoto *(Chairman of the Board, President and Chief Executive Officer)*

**Non-executive Directors**

SATO, Yoji *(Senior Corporate Advisor of the Board)*

SATO, Kohei *(Corporate Advisor of the Board)*

HOSAKA, Akira

**Independent Non-executive Directors**

KATO, Mitsutoshi

YIP, Thomas Chun Kee

MURAYAMA, Kei

KANDA, Kiyohito

KATO, Koji

There are three Board committees. The below provides information of the committees of which the Board members serve:

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
SAKAMOTO, Makoto		Member	Member
KATO, Mitsutoshi		Chairman	Chairman
YIP, Thomas Chun Kee	Member		
MURAYAMA, Kei		Member	Member
KANDA, Kiyohito	Chairman		
KATO, Koji	Member		

Tokyo, Japan, 24 June 2020