



DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(於日本註冊成立的有限公司)

(Stock Code 股份代號: 06889)

NOTIFICATION LETTER 通知信函

30 June 2022

Dear Shareholders,

DYNAM JAPAN HOLDINGS Co., Ltd. (the "Company")

– Notice of publication of Environmental, Social and Governance Report 2022 (the "ESG Report")

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company's website at <http://www.dyjh.co.jp> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. You may access the ESG Report (i) by clicking the "ESG" section in the menu on the home page of the Company's website; or (ii) by browsing through the HKEX's website.

If you wish to receive a printed copy of the ESG Report, please make your written request to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to Dynam.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please call the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
Makoto SAKAMOTO
Chairman of the Board

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

DYNAM JAPAN HOLDINGS Co., Ltd. (「本公司」)

–環境、社會及管治報告 2022(「環境、社會及管治報告」)之發佈通知

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站(<http://www.dyjh.co.jp>)及香港交易及結算所有限公司(「港交所」)網站(www.hkexnews.hk)。閣下可(i)在本公司網站主頁選單中按「ESG」一項；或(ii)透過港交所網站，瀏覽環境、社會及管治報告。

若閣下欲領取環境、社會及管治報告的印刷本，請將閣下之書面要求經本公司股份過戶登記處香港中央證券登記有限公司(「股份過戶登記處」)，通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 Dynam.ecom@computershare.com.hk。

若閣下對本函有任何疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

董事長
坂本誠 謹啟

2022年6月30日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。