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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2026

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) is pleased to announce that at the extraordinary general meeting of shareholders of the Company (the “**Shareholders**”) held on 27 October 2026 (the “**EGM**”), the resolution set out in the notice of the EGM (the “**Notice**”) dated 5 October 2026 was duly passed by the Shareholders by way of poll. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the circular of the EGM dated 5 October 2026 (the “**Circular**”).

At the EGM, poll was demanded by the chairman of the EGM for voting on the resolution. As at the date of the EGM, the number of issued shares of the Company (the “**Shares**”) was 696,443,096 Shares, among which 11,800,000 were treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). Hence there is total of 684,643,096 Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the EGM, and no voting rights have been exercised for such treasury Shares. Abstained votes are counted towards the total number of votes cast in the relevant resolutions but excluded from the number of votes for or against the relevant resolutions.

As stated in the Circular, SAC, Rich-O, the SATO Family Members and their respective associates (holding together 393,372,360 Shares, representing approximately 56.48% of the entire issued Shares) are connected persons of the Company and have a material interest in the resolution. Accordingly, they were required to abstain from voting at the EGM on the resolution under Rule 14A.36 of the Listing Rules. In light of it, the Shareholders holding an aggregate of 303,070,736 Shares have the right to vote for or against the resolution at the EGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolution at the EGM under the Listing Rules. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Nevertheless, the Companies Act of Japan (the “**Companies Act**”) prohibits a Japan-incorporated company from restraining or restricting its shareholders to vote on a shareholders’ resolution.

Accordingly, the Company, in accordance with Article 27, Paragraph 1 of the Articles of Incorporation, did not restrict the votes cast on the resolution by SAC, Rich-O, the SATO Family Members and their respective associates and counted the votes twice to ensure that the requirements under the Companies Act and Rule 14A.36 of the Listing Rules are satisfied. The first counting was made in accordance with the requirements under the Companies Act in which the votes cast by SAC, Rich-O, the SATO Family Members and their respective associates were included in the total number of votes and their votes were considered in determining the number of votes for, against or abstain from voting on the resolution at the EGM. The second counting was made in accordance with the Listing Rules in which votes cast by SAC, Rich-O, the SATO Family Members and their respective associates were excluded from the total number of votes as if they had not voted and their votes were not counted in determining the number of votes for, against or abstain from voting on the resolution at the EGM.

All of the Directors except Mr. Yoji SATO, namely Mr. Akira HOSAKA, Mr. Kohei SATO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kiyohito KANDA, Mr. Koji KATO and Ms. Mayumi ITO attended the EGM either in person or by electronic means. Mr. Yoji SATO was absent from the EGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of the vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

Matter to be resolved		Number of votes			Total number of votes cast
		For	Against	Abstain	
As ordinary resolution					
1.	Disposal of the aircraft under the Aircraft Sale and Purchase Agreement				
	– under the requirements of the Companies Act	578,909,913 (99.861897%)	600 (0.000103%)	800,000 (0.138000%)	579,710,513
	– under the requirements of the Listing Rules	197,337,553 (99.595938%)	600 (0.000303%)	800,000 (0.403759%)	198,138,153

Note: The full text of the resolution is set out in the Notice.

The votes were first counted in accordance with the requirements under the Companies Act, followed by a second counting in accordance with the requirements under Rule 14A.36 of the Listing Rules (where the votes cast by SAC, Rich-O, the SATO Family Members and their respective associates were disregarded). As a result, as more than 50% of votes were in favour of the resolution, such resolution was duly passed as an ordinary resolution by the Shareholders by way of poll.

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Akira HOSAKA
Chairman of the Board

Tokyo, Japan, 27 October 2026

As of the date of this announcement, the executive director of the Company is Mr. Akira HOSAKA, the non-executive directors of the Company are Mr. Yoji SATO and Mr. Kohei SATO, and the independent non-executive directors of the Company are Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kiyohito KANDA, Mr. Koji KATO and Ms. Mayumi ITO.