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DYNAM JAPAN HOLDINGS Co., Ltd.

(*incorporated in Japan with limited liability*)

(**Stock Code: 06889**)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of DYNAM JAPAN HOLDINGS Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 at 10:00 a.m. (Japan time) / 9:00 a.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Tokyo, Japan, 2 November 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.