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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock code: 06889)

**(I) CHANGE OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;**

AND

**(II) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE
LISTING RULES**

(I) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) hereby announces that Ms. WONG Sau Ping (“**Ms. Wong**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 1 July 2022.

Ms. Wong has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. LEUNG Chi Kit (“**Mr. Leung**”) has been appointed as the Joint Company Secretary and the Authorised Representative in place of Ms. Wong with effect from 1 July 2022. Mr. Atsushi NEGISHI (“**Mr. Negishi**”) will remain as the other Joint Company Secretary.

**(II) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING
RULES**

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Negishi to act as the Joint Company Secretary for a three-year period from the date of appointment of Mr. Negishi as the Joint Company Secretary (i.e. 1 July 2021) to 30 June 2024 (the “**Waiver Period**”), on the condition that Mr. Negishi would be

assisted by Ms. Wong, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period.

Given the condition of the Waiver could no longer be fulfilled following the resignation of Ms. Wong, the Company has applied to the Stock Exchange and has already been granted with a new waiver (the "**New Waiver**") by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver Period (i.e. from the date of appointment of Mr. Leung as the Joint Company Secretary to 30 June 2024) (the "**Remaining Waiver Period**") in relation to the eligibility of Mr. Negishi to act as the Joint Company Secretary, on the conditions that:

- (i) Mr. Negishi must be assisted by Mr. Leung during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Negishi, having had the benefit of Mr. Leung's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The biographies of Mr. Negishi and Mr. Leung are set out below:

Mr. Negishi joined the Company in April 2012 and is currently a member of the corporate group and the group legal committee. He has been primarily responsible for the Company's compliance with the Listing Rules and other relevant laws and regulations for over nine (9) years. He has been responsible for the preparation of certain mandatory reporting materials and disclosure materials of the Company.

He has been an attorney-at-law for more than twenty (20) years. Prior to joining the Company, Mr. Negishi worked at a few international and Japanese law firms in Tokyo for about ten (10) years.

Mr. Negishi graduated from The University of Tokyo in March 1997 with a bachelor's degree in Law. He graduated from New York University, School of Law in May 2003 with a master's degree in Law. He has been a member of Dai-Ichi Tokyo Bar Association since April 1999. He has been a duly-admitted attorney in the state of New York since January 2004.

Mr. Leung, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 10 years of experience in company secretarial field. Mr. Leung is also an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her contributions to the Company during her tenure of services and extend a warm welcome to Mr. Leung on his new appointment.

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Makoto SAKAMOTO
Chairman of the Board

Tokyo, Japan, 22 June 2022

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