
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Yoji SATO (佐藤洋治)	4-15-9 Higashimizumoto Katsushika-ku Tokyo 125-0033 Japan	Japanese
Non-executive Director		
Mr. Noriaki USHIJIMA (牛島憲明)	2-3-10 Midoricho Hasuda-shi Saitama 349-0104 Japan	Japanese
Independent non-executive Directors		
Mr. Katsuhide HORIBA (堀場勝英)	3-38-2 Eifuku Suginami-ku Tokyo 168-0064 Japan	Japanese
Mr. Ichiro TAKANO (高野一郎)	1-12-4 Yutenji Meguro-ku Tokyo 153-0052 Japan	Japanese
Mr. Yukio YOSHIDA (吉田行雄)	Suite 934 3-4-43 Shinsuna Koto-ku Tokyo 136-0075 Japan	Japanese
Mr. Mitsutoshi KATO (加藤光利)	Room 501 37 Nandomachi Shinjuku-ku Tokyo 162-0837 Japan	Japanese
Mr. Thomas Chun Kee YIP (葉振基)	Flat B5 6/F Pak On Building 105 Austin Road Kowloon Hong Kong	Australian

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PARTIES INVOLVED

Issuer

株式会社ダイナムジャパンホールディングス
(DYNAM JAPAN HOLDINGS Co., Ltd.*)
2-25-1-702 Nishi-Nippori
Arakawa-ku, Tokyo, 116-0013
Japan

Joint Sponsors

Shenyin Wanguo Capital (H.K.) Limited
28th Floor, Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

Piper Jaffray Asia Limited
Suite 1308, 13/F Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Joint Global Coordinators

Piper Jaffray Asia Securities Limited
Suite 1308, 13/F Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Shenyin Wanguo Capital (H.K.) Limited
28th Floor, Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
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Hong Kong

Joint Bookrunners

Piper Jaffray Asia Securities Limited
Suite 1308, 13/F Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Shenyin Wanguo Capital (H.K.) Limited
28th Floor, Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	CITIC Securities Corporate Finance (HK) Limited 26/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Joint Lead Managers	Piper Jaffray Asia Securities Limited Suite 1308, 13/F Two Pacific Place 88 Queensway Admiralty Hong Kong
	Shenyin Wanguo Capital (H.K.) Limited 28th Floor, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong
	CITIC Securities Corporate Finance (HK) Limited 26/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Legal Advisers to the Company	<i>As to Hong Kong law:</i> Deacons 5/F Alexandra House 18 Chater Road Central Hong Kong
	<i>As to Japanese law:</i> Soga Law Office 2/F Yotsuya Y's Bldg 7-6 Honshiocho Shinjuku-ku, Tokyo 160-0003 Japan
	<i>As to U.S. law:</i> Ropes & Gray 41/F, One Exchange Square 8 Connaught Place Central Hong Kong
Legal Adviser to DYH	<i>As to Japanese law:</i> DLA Piper Tokyo Partnership Meiji Seimeikan 7/F 2-1-1 Marunouchi Chiyoda-ku, Tokyo 100-1005 Japan

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Underwriters

As to Hong Kong and U.S. laws:

Baker & McKenzie
23/F, One Pacific Place
88 Queensway
Hong Kong

As to Japanese law:

Baker & McKenzie GJB Tokyo Aoyama Aoki Koma
Law Office (Gaikokuho Joint Enterprise)
The Prudential Tower
13-10 Nagatacho 2-chome
Chiyoda-ku, Tokyo 100-0014
Japan

Reporting Accountants

RSM Nelson Wheeler
Certified Public Accountants
29/F, Caroline Centre
Lee Gardens Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Internal Control Consultant

RSM Nelson Wheeler Consulting Limited
29/F, Caroline Centre
Lee Gardens Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Property Valuers

DTZ Debenham Tie Leung Limited
16/F, Jardine House
1 Connaught Place
Central
Hong Kong

DTZ Debenham Tie Leung K.K.
9/F, Uchisaiwaicho Daibiru Building
1-3-3 Uchisaiwaicho
Chiyoda-ku, Tokyo 100-0011
Japan

Receiving Banks

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong