
CORPORATE INFORMATION

Headquarters in Japan and registered office	2-25-1-702 Nishi-Nippori Arakawa-ku, Tokyo, 116-0013, Japan
Principal place of business registered under Part XI of the Companies Ordinance	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
Company website	www.dyjh.co.jp ⁽¹⁾
Joint compliance advisers	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 company secretaries	Mr. Hirobumi YONEHATA (米畑博文) Ms. Ming Wai MOK (莫明慧), <i>FCIS, FCS</i>
Authorised representatives	Mr. Mitsutoshi KATO (加藤光利) 2-1-1-803 Oguradai Inzai City Chiba, Japan Ms. Ming Wai MOK (莫明慧) Flat B, 19/F, Block 7 South Horizons Hong Kong
Audit committee	Mr. Ichiro TAKANO (高野一郎) (<i>Chairman</i>) Mr. Yukio YOSHIDA (吉田行雄) Mr. Thomas Chun Kee YIP (葉振基)
Remuneration committee	Mr. Katsuhide HORIBA (堀場勝英) (<i>Chairman</i>) Mr. Mitsutoshi KATO (加藤光利) Mr. Yoji SATO (佐藤洋治)
Nomination committee	Mr. Katsuhide HORIBA (堀場勝英) (<i>Chairman</i>) Mr. Mitsutoshi KATO (加藤光利) Mr. Yoji SATO (佐藤洋治)
Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong

⁽¹⁾ Contents of this website do not form part of this Prospectus

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Principal bankers

Mizuho Bank Ltd.
Ueno Division II
3-16-5
Ueno
Taito-ku, Tokyo 110-0005, Japan

Sumitomo Mitsui Banking Corporation
Ueno Corporate Business Office Division 2
4-11-4
Taito
Taito-ku
Tokyo, 110-0016, Japan