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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.*

(incorporated in Japan with limited liability)

(Stock code: 06889)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of 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.*) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 November 2014 at 9:30 a.m. (Japan time)/8:30 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 2014 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

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.*)

Kohei SATO

Executive Director and Chief Executive Officer

Tokyo, Japan, 14 November 2014

As of the date of this announcement, the executive directors of the Company are Mr. Yoji SATO and Mr. Kohei Sato, the non-executive director of the Company is Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Katsuhide HORIBA, Mr. Ichiro TAKANO, Mr. Yukio YOSHIDA, Mr. Mitsutoshi KATO and Mr. Thomas Chun Kee YIP.

* for identification purpose only