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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 will be held on Wednesday, 28 January 2015 at 3:10 p.m. (Japan time)/2:10 p.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the unaudited quarterly revenue information of the Company and its subsidiaries for the third quarter ended 31 December 2014.

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, 16 January 2015

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