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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 Thursday, 28 January 2016 at 3:05 p.m. (Japan time)/2:05 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 2015.

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
Chairman of the Board

Tokyo, Japan, 18 January 2016

As of the date of this announcement, the executive directors of the Company are Mr. Kohei SATO, Mr. Yoji SATO and Mr. Haruhiko MORI, and the non-executive director of the Company is Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Eisho KUNITOMO and Mr. Kei MURAYAMA.

* For identification purpose only