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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

PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2016

This announcement is made by 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**”) pursuant to Rule 13.43 and Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

- (1) A meeting of the board of directors (the “**Board**”) of the Company will be held on Thursday, 26 May 2016 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 audited annual results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication, and considering the payment of a final dividend, if any. The final dividend, if any, will be payable on Friday, 24 June 2016.
- (2) Subject to the approval of the Board as mentioned in (1) above, the final dividend for the year ended 31 March 2016, if any, will be payable to shareholders whose names appear on the Company’s share register at the close of business on Thursday, 2 June 2016.

* For identification purposes only

- (3) In order for those shareholders whose names have not been registered on the Company's share register to qualify for the aforementioned final dividend, if any, all properly completed and duly stamped and executed transfer forms accompanied by the relevant share certificates should be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. (Hong Kong time) on Thursday, 2 June 2016.

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, 16 May 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, 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*