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**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 DYNAM JAPAN HOLDINGS Co., Ltd. (the **"Company"**) hereby announces that a meeting of the Board will be held on Thursday, 24 November 2022 at 10:00 a.m. (Japan time) / 9:00 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 2022 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**DYNAM JAPAN HOLDINGS Co., Ltd.**  
**Makoto SAKAMOTO**  
*Chairman of the Board*

Tokyo, Japan, 14 November 2022

*As of the date of this announcement, the executive director of the Company is Mr. Makoto SAKAMOTO, the non-executive directors of the Company are Mr. Yoji SATO, Mr. Kohei SATO and Mr. Akira HOSAKA, and the independent non-executive directors of the Company are Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA, Mr. Kiyohito KANDA and Mr. Koji KATO.*