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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	DYNAM JAPAN HOLDINGS Co., Ltd.
Stock code	06889
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2024
Announcement date	10 May 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	To be announced
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	To be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	05 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2024 16:30
Book close period	Not applicable
Record date	06 June 2024
Payment date	26 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East

	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. Akira HOSAKA as an executive director; Mr. Yoji SATO, Mr. Kohei SATO and Mr. Makoto SAKAMOTO as non-executive directors; and Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kiyohito KANDA, Mr. Koji KATO and Ms. Mayumi ITO as independent non-executive directors.	