

<b>Disclaimer</b>	
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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	23 May 2024
Status	Update to previous announcement
Reason for the update / change	Revised "Information relating to the dividend", "Information relating to Hong Kong share register", "Information relating to withholding tax", and "Other information".
<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	JPY 2.5 per share
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	HKD 0.1253 per share
Exchange rate	JPY 1 : HKD 0.0501
Amount in which the dividend will be paid in alternative currency 1	JPY 2.5 per share
Exchange rate for alternative currency 1	JPY 1 : JPY 1
Partial election of currency option	No
Closing date and time for option election	14 June 2024 16:30
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	Please refer to the announcement of the Company dated 23 May 2024 for detailed information of withholding tax applied to (1) Hong Kong resident CCASS beneficial owners; (2) Japanese resident CCASS beneficial owners; and (3) CCASS beneficial owners other than Japanese or Hong Kong residents, and the tax reduction.																					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual shareholder who is a resident in Japan and interested in less than 3% of the entire issued shares</td> <td>20.315%</td> <td>Shareholder holding the Shares in his/her own name and outside CCASS</td> </tr> <tr> <td>Individual shareholder who is a resident in Japan and interested in 3% or more of the entire issued shares</td> <td>20.42%</td> <td>Shareholder holding the Shares in his/her own name and outside CCASS</td> </tr> <tr> <td>Corporate shareholder who is a company incorporated in Japan</td> <td>15.315%</td> <td>Shareholder holding the Shares in his/her own name and outside CCASS</td> </tr> <tr> <td>Individual shareholder who is not a resident in Japan and interested in less than 3% of the entire issued shares</td> <td>15.315%</td> <td>Shareholder holding the Shares in his/her own name and outside CCASS</td> </tr> <tr> <td>Individual shareholder who is not a resident in Japan and interested in 3% or more of the entire issued shares</td> <td>20.42%</td> <td>Shareholder holding the Shares in his/her own name and outside CCASS</td> </tr> <tr> <td>Corporate shareholder without a permanent establishment in Japan and is not a company incorporated in Japan</td> <td>15.315%</td> <td>Shareholder holding the Shares in his/her own name and outside CCASS</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual shareholder who is a resident in Japan and interested in less than 3% of the entire issued shares	20.315%	Shareholder holding the Shares in his/her own name and outside CCASS	Individual shareholder who is a resident in Japan and interested in 3% or more of the entire issued shares	20.42%	Shareholder holding the Shares in his/her own name and outside CCASS	Corporate shareholder who is a company incorporated in Japan	15.315%	Shareholder holding the Shares in his/her own name and outside CCASS	Individual shareholder who is not a resident in Japan and interested in less than 3% of the entire issued shares	15.315%	Shareholder holding the Shares in his/her own name and outside CCASS	Individual shareholder who is not a resident in Japan and interested in 3% or more of the entire issued shares	20.42%	Shareholder holding the Shares in his/her own name and outside CCASS	Corporate shareholder without a permanent establishment in Japan and is not a company incorporated in Japan	15.315%	Shareholder holding the Shares in his/her own name and outside CCASS
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>																						
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<b>Other information</b>																						
Shareholders entitled to receive the Final Dividend from the Company (other than CCASS Beneficial Owners) will have the option of electing to receive the Final Dividend in either Japanese yen or Hong Kong dollars.																						
<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.																						