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**DYNAM JAPAN HOLDINGS Co., Ltd.**

*(incorporated in Japan with limited liability)*

**(Stock code: 06889)**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general meeting of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) will be held at Headquarter Building of Dynam Co., Ltd. located at 2-27-5 Nishi-Nippori, Arakawa-ku, Tokyo, Japan on Tuesday, 25 June 2024 at 10:00 a.m. (Japan time) for the following purposes:

**MATTERS TO BE REPORTED**

Report on the Business Report and the Financial Statements, and report on results of the audit by the Accounting Auditor and the review by the Audit Committee on the Financial Statements for the 13th fiscal year (from 1 April 2023 to 31 March 2024)

**MATTERS TO BE RESOLVED**

First Resolution	General Mandate to Allot, Issue and Deal in Shares
Second Resolution	General Mandate to Repurchase Shares
Third Resolution	Proposed Election of Eight (8) Directors
Fourth Resolution	Proposed Election of an Auditor pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited

By order of the Board  
**DYNAM JAPAN HOLDINGS Co., Ltd.**  
**Akira HOSAKA**  
*Chairman of the Board*

Tokyo, Japan, 3 June 2024

*Registered office and headquarters:*  
2-25-1-702 Nishi-Nippori, Arakawa-ku  
Tokyo, 116-0013, Japan

*Principal place of business in Hong Kong:*  
Unit 1, 32/F, Hong Kong Plaza,  
188 Connaught Road West, Hong Kong

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