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**DYNAM JAPAN HOLDINGS Co., Ltd.**  
*(incorporated in Japan with limited liability)*  
**(Stock Code: 06889)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024;  
AND  
(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024**

The board of directors (the **"Board"**) of DYNAM JAPAN HOLDINGS Co., Ltd. (the **"Company"**), together with its subsidiaries, collectively the **"Group"**) is pleased to announce that at the 13th annual general meeting of shareholders of the Company (the **"Shareholders"**) held on 25 June 2024 (the **"AGM"**), all resolutions set out in the notice of the AGM dated 3 June 2024 (the **"Notice"**) were duly passed by the Shareholders by way of poll.

At the AGM, poll was demanded by the chairman of the AGM for voting on all resolutions. As at the date of the AGM, the number of issued shares of the Company (the **"Shares"**) was 696,443,096 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on all resolutions at the AGM. Abstained votes were counted towards the total number of votes cast in the relevant resolutions but excluded from the number of votes for or against the relevant resolutions. No Shareholder was required to abstain from voting on any of the resolutions at the AGM under the Rules (the **"Listing Rules"**) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**).

All of the directors of the Company, namely Mr. Akira HOSAKA, Mr. Yoji SATO, Mr. Kohei SATO, Mr. Makoto SAKAMOTO (**"Mr. Sakamoto"**), Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kiyohito KANDA, Mr. Koji KATO and Ms. Mayumi ITO attended the AGM either in person or by electronic means.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Matters to be resolved		Number of votes			Total number of votes
		For	Against	Abstain	
<b>As ordinary resolutions</b>					
1.	<b>General mandate to allot, issue and deal in Shares</b>	566,051,693 (99.600257%)	2,271,833 (0.399743%)	0 (0.000000%)	568,323,526
2.	<b>General mandate to repurchase Shares</b>	568,323,526 (100.000000%)	0 (0.000000%)	0 (0.000000%)	568,323,526
3.	<b>Proposed election of eight (8) directors</b>				
(i)	<b>Candidate for executive director: Mr. Akira HOSAKA</b>	568,065,136 (99.954535)	258,390 (0.045465)	0 (0.000000%)	568,323,526
(ii)	<b>Candidate for non-executive director: Mr. Yoji SATO</b>	568,126,499 (99.965332)	197,027 (0.034668)	0 (0.000000%)	568,323,526
(iii)	<b>Candidate for non-executive director: Mr. Kohei SATO</b>	568,126,499 (99.965332)	197,027 (0.034668)	0 (0.000000%)	568,323,526
(iv)	<b>Candidate for independent non-executive director: Mr. Mitsutoshi KATO</b>	567,938,105 (99.932183)	385,421 (0.067817)	0 (0.000000%)	568,323,526
(v)	<b>Candidate for independent non-executive director: Mr. Thomas Chun Kee YIP</b>	568,100,451 (99.960749)	223,075 (0.039251)	0 (0.000000%)	568,323,526
(vi)	<b>Candidate for independent non-executive director: Mr. Kiyohito KANDA</b>	568,288,845 (99.993898)	34,681 (0.006102)	0 (0.000000%)	568,323,526
(vii)	<b>Candidate for independent non-executive director: Mr. Koji KATO</b>	568,288,845 (99.993898)	34,681 (0.006102)	0 (0.000000%)	568,323,526
(viii)	<b>Candidate for independent non-executive director: Ms. Mayumi ITO</b>	568,270,383 (99.990649)	53,143 (0.009351)	0 (0.000000%)	568,323,526
4.	<b>Proposed election of an auditor pursuant to the Listing Rules</b>	568,242,653 (99.985770)	80,873 (0.014230)	0 (0.000000%)	568,323,526

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of votes were in favour of each of the ordinary resolutions numbered 1 to 4 above, such resolutions were duly passed by the Shareholders by way of poll.

## **(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Sakamoto retired as non-executive director of the Company with effect from 25 June 2024.

Mr. Sakamoto has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Sakamoto for his valuable contributions to the Company during his tenure of office.

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

Tokyo, Japan, 25 June 2024

*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 and Mr. Kohei SATO, 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.*