



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

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of DYNAM JAPAN HOLDINGS Co., Ltd. are set out below:

Executive Director

HOSAKA, Akira *(Chairman of the Board, President and CEO)*

Non-executive Directors

SATO, Yoji
SATO, Kohei

Independent Non-executive Directors

KATO, Mitsutoshi
YIP, Thomas Chun Kee
KANDA, Kiyohito
KATO, Koji
ITO, Mayumi

There are three Board committees. The below provides information of the committees of which the Board members serve:

| Directors | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------|------------------------|-----------------------------|-------------------------------|
| HOSAKA, Akira | | Member | Member |
| KATO, Mitsutoshi | | Chairman | Chairman |
| YIP, Thomas Chun Kee | Member | | |
| KANDA, Kiyohito | Chairman | | |
| KATO, Koji | Member | | |
| ITO, Mayumi | | Member | Member |

Tokyo, Japan, 25 June 2024