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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock code: 06889)

CHANGE OF PROCESS AGENT

The board of directors (the "**Board**") of DYNAM JAPAN HOLDINGS Co., Ltd. (the "**Company**") hereby announces that (i) Mr. Hisao KATSUTA has ceased to act as an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from 25 June 2024; and (ii) Mr. LEUNG Chi Kit, the joint company secretary of the Company has been appointed as the Process Agent with effect from 25 June 2024.

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.