



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 on which the Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
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 2026