

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock code: 06889)

DELAY IN DESPATCH OF CIRCULAR FOR DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the announcement of DYNAM JAPAN HOLDINGS Co., Ltd. (the "**Company**") dated 18 September 2026 in relation to entering into the Aircraft Sale and Purchase Agreement which constitutes a discloseable and connected transaction of the Company (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Aircraft Sale and Purchase Agreement and the Disposal contemplated thereunder; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iv) the Valuation Report; and (v) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 2 October 2026. As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company now expects to despatch the Circular to the Shareholders on or before 6 October 2026.

By order of the Board

DYNAM JAPAN HOLDINGS Co., Ltd.

Akira HOSAKA

Chairman of the Board

Tokyo, Japan, 2 October 2026

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.