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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) will be held as detailed hereinafter, and your attendance is cordially requested.

- 1. Date and time:** Tuesday, 27 October 2026 at 10:00 a.m. (Japan time)
(Reception starts at 9:30 a.m.)
- 2. Location:** Headquarters Building of DYNAM Co., Ltd. located
at 2-27-5 Nishi-Nippori, Arakawa-ku, Tokyo, Japan

3. Agenda of the EGM

Ordinary Resolution: Disposal of the aircraft under the Aircraft Sale and Purchase Agreement

“THAT:

- (a) the Aircraft Sale and Purchase Agreement (as defined and described in the circular of the Company dated 5 October 2026) and the disposal of the aircraft contemplated thereunder be and are hereby approved, ratified and confirmed;
- (b) the execution and delivery of the Aircraft Sale and Purchase Agreement and all documents in connection therewith for and on behalf of the Company be and are approved, confirmed and ratified; and
- (c) any one or more of the directors of the Company be and are hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the Aircraft Sale and Purchase Agreement and the disposal of the aircraft contemplated thereunder.”

4. Rules on Convocation for the EGM

- (1) *If shareholders (in the case of a corporation, its representative) attend the EGM in person*

Shareholders of the Company (the “**Shareholders**”) will be requested to confirm their identity at the reception. Please bring a piece of identification such as a passport or driver’s license.

- (2) *If proxies attend the EGM*

Please fill out the required information on the proxy form, and make sure that the Shareholder himself/herself signs the proxy form. If the Shareholder is a corporation, the person registered in advance as the signatory must sign the proxy form, or the representative of the corporation must sign or affix his/her name and seal.

Proxies are requested to bring the above-mentioned proxy form and submit it to the reception desk of the EGM on the day thereof.

Proxies will be asked to confirm their identity at the reception. Please bring a piece of identification such as a passport or driver’s license to confirm your identity as the person named on the proxy form.

- (3) *If Shareholders appoint the chairman of the EGM as their proxies*

Please fill out the required information on the proxy form (please do not fill out the spaces for the home or main office address of the proxy and name of the proxy), and make sure that the Shareholder himself/herself signs this proxy form. If the Shareholder is a corporation, the person registered in advance as the signatory must sign the proxy form, or the representative of the corporation must sign or affix his/her name and seal.

Please send the proxy form, filled in with the required information excluding the home or main office address of the proxy and name of the proxy and signed personally by the Shareholder by mail to the location of the EGM by no later than the date of the EGM OR deposit such proxy form at the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the EGM.

(Note) In the event that no indication of approval or disapproval of a resolution is made in the proxy form mailed or submitted, or if different intentions are expressed for the same resolution, the proxy shall be deemed to have been granted the authority to vote for, against or abstain.

5. Other Precautions

- (1) All resolutions set out in this notice (the “**Notice**”) will be decided by poll at the EGM in accordance with Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (2) Shareholders having voting rights recorded in the most recent share registry as of 24 September 2026 shall be deemed to be Shareholders permitted to attend and vote at the EGM.
- (3) Shareholders who intend to cast their votes in different ways (i.e. partly for and partly against a resolution) are requested to notify the Company in writing of their intention to do so and the reason therefor no later than 3 days before the EGM.
- (4) Beneficial owners of the shares of the Company (the “**Shares**”) who hold pecuniary interests and voting rights in the Company with respect to the Shares deposited into the Central Clearing and Settlement System (“**CCASS**”) and registered in the name of HKSCC Nominees Limited (“**HKSCC Nominees**”) (the “**CCASS Beneficial Owners**”) are not recognised as Shareholders under Japanese law. HKSCC Nominees will exercise the voting rights entitled by the CCASS Beneficial Owners in accordance with the pre-determined arrangements between HKSCC Nominees and the CCASS Beneficial Owners and the general operational rules of CCASS.

For the avoidance of doubt, no voting rights may be exercised in respect of any treasury Shares at the EGM.

An announcement and/or supplemental circular will be issued in accordance with the Listing Rules and a notice will be posted on the Company’s website on the Internet in accordance with the Companies Act of Japan and the articles of incorporation of the Company should there be any material changes to the contents and information contained in the circular.

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

Tokyo, Japan, 5 October 2026

Registered office and headquarters:
2-25-1-702 Nishi-Nippori
Arakawa-ku
Tokyo, 116-0013
Japan

Principal place of business in Hong Kong:
Unit 1, 32nd Floor
Hong Kong Plaza
188 Connaught Road West
Hong Kong

As at the date of this notice, 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.