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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2019

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) is pleased to announce that at the 8th annual general meeting of shareholders of the Company (the “**Shareholders**”) held on 20 June 2019 (the “**AGM**”), all resolutions set out in the convocation notice of the AGM dated 29 May 2019 (the “**Notice**”) were duly passed by the Shareholders by way of poll.

At the AGM, poll was demanded by the chairman of the AGM for voting on all resolutions. As at the date of the AGM, the number of issued shares of the Company (the “**Shares**”) was 765,985,896 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on all resolutions at the AGM. Abstained votes were counted towards the total number of votes cast in the relevant resolutions but excluded from the number of votes for or against the relevant resolutions. No Shareholder was required to abstain from voting on any of the resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Matters to be resolved			Number of votes			Total number of votes
			For	Against	Abstain	
As ordinary resolutions						
1.	General mandate to allot, issue and deal in Shares		580,796,648 (98.627854%)	8,024,448 (1.362670%)	55,800 (0.009476%)	588,876,896
2.	General mandate to repurchase Shares		588,820,496 (99.990422%)	600 (0.000102%)	55,800 (0.009476%)	588,876,896
3.	Proposed election of nine (9) directors					
	(i)	Candidate for director: Mr. Kohei SATO	579,255,248 (98.366102%)	9,621,648 (1.633898%)	0 (0.000000%)	588,876,896
	(ii)	Candidate for director: Mr. Yoji SATO	588,430,096 (99.924127%)	446,800 (0.075873%)	0 (0.000000%)	588,876,896
	(iii)	Candidate for director: Mr. Tatsuji FUJIMOTO	588,202,296 (99.885443%)	674,600 (0.114557%)	0 (0.000000%)	588,876,896
	(iv)	Candidate for director: Mr. Ichiro TAKANO	588,562,096 (99.946542%)	314,800 (0.053458%)	0 (0.000000%)	588,876,896
	(v)	Candidate for director: Mr. Noriaki USHIJIMA	588,202,296 (99.885443%)	674,600 (0.114557%)	0 (0.000000%)	588,876,896
	(vi)	Candidate for director: Mr. Mitsutoshi KATO	585,830,774 (99.482723%)	3,046,122 (0.517277%)	0 (0.000000%)	588,876,896
	(vii)	Candidate for director: Mr. Thomas Chun Kee YIP	588,562,696 (99.946644%)	314,200 (0.053356%)	0 (0.000000%)	588,876,896
	(viii)	Candidate for director: Mr. Kei MURAYAMA	587,108,696 (99.699734%)	1,768,200 (0.300266%)	0 (0.000000%)	588,876,896
	(ix)	Candidate for director: Mr. Kiyohito KANDA	588,562,096 (99.946542%)	314,800 (0.053458%)	0 (0.000000%)	588,876,896
4.	Proposed election of an auditor pursuant to the Listing Rules		588,876,296 (99.999898%)	600 (0.000102%)	0 (0.000000%)	588,876,896

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of votes were in favour of each of the ordinary resolutions above, such resolutions were duly passed by the Shareholders by way of poll.

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Kohei SATO
Chairman of the Board

Tokyo, Japan, 20 June 2019

As of the date of this announcement, the executive director of the Company is Mr. Kohei SATO, and the non-executive directors of the Company are Mr. Yoji SATO, Mr. Tatsuji FUJIMOTO and Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA and Mr. Kiyohito KANDA.