

*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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2021**

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) is pleased to announce that at the 10th annual general meeting of shareholders of the Company (the “**Shareholders**”) held on 24 June 2021 (the “**AGM**”), all resolutions set out in the convocation notice of the AGM dated 2 June 2021 (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 752,701,296 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		586,003,908 (98.976388%)	6,060,443 (1.023612%)	0 (0.000000%)	592,064,351
2.	General mandate to repurchase Shares		592,064,351 (100.000000%)	0 (0.000000%)	0 (0.000000%)	592,064,351
3.	Proposed election of nine (9) directors					
	(i)	Candidate for director: Mr. Makoto SAKAMOTO	583,497,804 (98.553105%)	8,566,147 (1.446827%)	400 (0.000068%)	592,064,351
	(ii)	Candidate for director: Mr. Yoji SATO	591,810,364 (99.957101%)	253,587 (0.042831%)	400 (0.000068%)	592,064,351
	(iii)	Candidate for director: Mr. Kohei SATO	591,810,364 (99.957101%)	253,587 (0.042831%)	400 (0.000068%)	592,064,351
	(iv)	Candidate for director: Mr. Akira HOSAKA	591,759,164 (99.948454%)	304,787 (0.051478%)	400 (0.000068%)	592,064,351
	(v)	Candidate for director: Mr. Mitsutoshi KATO	589,860,470 (99.627763%)	2,203,481 (0.372169%)	400 (0.000068%)	592,064,351
	(vi)	Candidate for director: Mr. Thomas Chun Kee YIP	591,877,473 (99.968436%)	186,478 (0.031496%)	400 (0.000068%)	592,064,351
	(vii)	Candidate for director: Mr. Kei MURAYAMA	591,663,947 (99.932372%)	400,004 (0.067560%)	400 (0.000068%)	592,064,351
	(viii)	Candidate for director: Mr. Kiyohito KANDA	591,877,473 (99.968436%)	186,478 (0.031496%)	400 (0.000068%)	592,064,351
	(ix)	Candidate for director: Mr. Koji KATO	591,877,473 (99.968436%)	186,478 (0.031496%)	400 (0.000068%)	592,064,351
4.	Proposed election of auditor pursuant to the Listing Rules		592,064,351 (100.000000%)	0 (0.000000%)	0 (0.000000%)	592,064,351

*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.**  
**Sakamoto MAKOTO**  
*Chairman of the Board*

Tokyo, Japan, 24 June 2021

*As of the date of this announcement, the executive director of the Company is Mr. Makoto SAKAMOTO, the non-executive directors of the Company are Mr. Yoji SATO, Mr. Kohei SATO and Mr. Akira HOSAKA, and the independent non-executive directors of the Company are Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA, Mr. Kiyohito KANDA and Mr. Koji KATO.*