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**DYNAM JAPAN HOLDINGS Co., Ltd.**

*(incorporated in Japan with limited liability)*

**(Stock Code: 06889)**

**NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of DYNAM JAPAN HOLDINGS Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 27 November 2023 at 10:00 a.m. (Japan time) / 9:00 a.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Tokyo, Japan, 15 November 2023

*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, Mr. Kohei SATO and Mr. Makoto SAKAMOTO, 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.*