(incorporated in Japan with limited liability) (於日本註冊成立的有限公司)

(Stock Code 股份代號: 06889)

Dear registered shareholder(s),

2 April 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, DYNAM JAPAN HOLDINGS Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.dyjh.co.jp and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to Dynam.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, **Akira HOSAKA** Chairman of the Board

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條·DYNAM JAPAN HOLDINGS Co., Ltd. (「公司」) 謹此通知 閣下·公司已採用以電子方式發布公司通訊(「公司通訊」) 之安排·該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件·包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意·所有未來公司通訊的英文版和中文版將在公司網站 <u>www.dyjh.co.jp</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供·以代替印刷本。 徵集電子聯絡資料

為確保及時收到最新的公司通訊·公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者· 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司·地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊的通知:(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布 ;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (附註)。

若 閣下希望收取日後公司通訊之印刷本·請填妥回條或發送電子郵件至 <u>Dynam.ecom@computershare.com.hk</u>·並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意·收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效·此後將過期。

如 閣下對本函件有任何疑問·請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

董事長 保 坂 明 謹啟

2024年4月2日

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Provide your email address for receipt of Communications* of the Company via esscanning your personalized QR code	e lectronic dissem 作地址,以接收公 oly Form if you ch	ination by 公司通過電子方式	е
Option 2: I/we hereby provide my/our email address in writing (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確Name of Securities holder(s) 證券持有人姓名:	· 全保收到以下上市公司(Name of the listed com	「公司」)通過電子方式發佈的未來公司通訊	mpany
year starting from the receipt date of instruction. (Note 選項3:本人/吾等現要求收取未來公司通訊*印刷版,並已知悉本指	e 5) (Please mark "√" in		」號)
	e to receive notifications regard ans, only the latest one email c 最後提供的電子郵件地址將會被 rate Communications* in print 的印刷版 **	ding the publication of Corporate Communications*. address provided will be registered. 用於督記 *	

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有结时,公司通讯仍指公司已经过服务予股间运动的条件。

REPLY FORM

SONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的 "個人資料, 具香港法例等 486 章 (個人資料 名稿) 條例) ("(私隱條例)",) 中 "個人資料,的海蓋相同"

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company with the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form part of the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form part of the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or page in Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

(iii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。