



株式会社ダイナムジャパンホールディングス
DYNAM JAPAN HOLDINGS Co., Ltd.*
(incorporated in Japan with limited liability)
(Stock Code: 06889)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of 株式会社ダイナムジャパンホールディングス (DYNAM JAPAN HOLDINGS Co., Ltd.*) are set out below:

Executive Directors

SATO, Kohei *(Chairman of the Board, President and Chief Executive Officer)*

MORI, Haruhiko *(Executive Officer)*

Non-executive Directors

SATO, Yoji *(Senior Corporate Advisor of the Board)*

USHIJIMA, Noriaki

Independent Non-executive Directors

TAKANO, Ichiro

KATO, Mitsutoshi

YIP, Thomas Chun Kee

KUNITOMO, Eisho

MURAYAMA, Kei

There are three Board committees. The below provides information of the committees of which the Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
SATO, Kohei		Member	Member
TAKANO, Ichiro	Chairman		
KATO, Mitsutoshi		Chairman	Chairman
YIP, Thomas Chun Kee	Member		
KUNITOMO, Eisho	Member		
MURAYAMA, Kei		Member	Member

Tokyo, Japan, 24 June 2016

* for identification purpose only