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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 21 JUNE 2018

The board of directors (the “**Board**”) of DYNAM JAPAN HOLDINGS Co., Ltd. (the “**Company**”) is pleased to announce that at the 7th annual general meeting of shareholders of the Company (the “**Shareholders**”) held on 21 June 2018 (the “**AGM**”), all resolutions set out in the convocation notice of the AGM dated 30 May 2018 (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 a special resolution					
1.	Partial amendments to the articles of incorporation of the Company	593,071,364 (99.797971%)	1,200,600 (0.202029%)	0 (0.000000%)	594,271,964
As ordinary resolutions					
2.	General mandate to allot, issue and deal in Shares	573,533,221 (96.510227%)	20,682,943 (3.480383%)	55,800 (0.009390%)	594,271,964
3.	General mandate to repurchase Shares	594,215,964 (99.990577%)	200 (0.000033%)	55,800 (0.009390%)	594,271,964
4.	Proposed election of nine (9) directors				
	(i) Candidate for director: Mr. Kohei SATO	582,672,404 (98.048106%)	11,599,560 (1.951894%)	0 (0.000000%)	594,271,964
	(ii) Candidate for director: Mr. Yoji SATO	593,717,364 (99.906676%)	554,600 (0.093324%)	0 (0.000000%)	594,271,964
	(iii) Candidate for director: Mr. Tatsuji FUJIMOTO	593,717,364 (99.906676%)	554,600 (0.093324%)	0 (0.000000%)	594,271,964
	(iv) Candidate for director: Mr. Ichiro TAKANO	594,237,364 (99.994178%)	34,600 (0.005822%)	0 (0.000000%)	594,271,964
	(v) Candidate for director: Mr. Noriaki USHIJIMA	593,717,364 (99.906676%)	554,600 (0.093324%)	0 (0.000000%)	594,271,964
	(vi) Candidate for director: Mr. Mitsutoshi KATO	589,529,547 (99.201979%)	4,742,417 (0.798021%)	0 (0.000000%)	594,271,964
	(vii) Candidate for director: Mr. Thomas Chun Kee YIP	594,237,364 (99.994178%)	34,600 (0.005822%)	0 (0.000000%)	594,271,964
	(viii) Candidate for director: Mr. Kei MURAYAMA	594,237,364 (99.994178%)	34,600 (0.005822%)	0 (0.000000%)	594,271,964
	(ix) Candidate for director: Mr. Kiyohito KANDA	594,237,364 (99.994178%)	34,600 (0.005822%)	0 (0.000000%)	594,271,964
5.	Proposed election of an auditor pursuant to the Listing Rules	594,271,364 (99.999899%)	600 (0.000101%)	0 (0.000000%)	594,271,964

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

As equal to or more than two-thirds of the votes were cast in favour of the special resolution numbered 1 above, such resolution was duly passed by the Shareholders by way of poll. As more than 50% of votes were in favour of each of the ordinary resolutions numbered 2 to 5 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, 22 June 2018

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.