



DYNAM JAPAN HOLDINGS Co., Ltd.
(incorporated in Japan with limited liability)
(於日本註冊成立的有限公司)
(Stock Code 股份代號: 6889)

NOTIFICATION LETTER 通知信函

29 May 2019

Dear Non-registered holder ^(Note 1),

DYNAM JAPAN HOLDINGS Co., Ltd. (the “Company”)
– Notice of publication of 2019 Annual Report and Circular for Annual General Meeting on 20 June 2019 (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.dyjh.co.jp> and the HKEXnews’s website at www.hkexnews.hk.

If you would like to receive the printed version of the current and all future Corporate Communication ^(Note 2), please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Alternatively, you may send a scanned copy of the completed Request Form by email to Dynam.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
Kohei SATO
Chairman of the Board

Note 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications include but not limited to (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記股份持有人 ^(附註 1) :

DYNAM JAPAN HOLDINGS Co., Ltd. (「本公司」)
–二零一九年年度報告及於二零一九年六月二十日舉行之股東週年大會通函(「本次公司通訊」)之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站 <http://www.dyjh.co.jp> 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。

如閣下欲收取本次及將來所有公司通訊 ^(附註 2) 之印刷本，請閣下填妥在本函背面的申請表格(該表格亦可於上述網站下載)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；申請表格請寄回本公司經香港中央證券登記有限公司(「股份過戶登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之申請表格的掃描副本電郵至 Dynam.ecom@computershare.com.hk。

如對本函內容有任何疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正。

董事長
佐藤公平 謹啟

2019 年 5 月 29 日

附註 1：本函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註 2：公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

**Request Form 申請表格**

To: Dynam Japan Holdings Co., Ltd. (the “Company”)
(Stock Code: 6889)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致：Dynam Japan Holdings Co., Ltd. (「本公司」)
(股份代號：6889)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communication* of the Company as indicated below:
本人／我們現在希望以下列方式收取**本次及將來**所有公司通訊之印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「X」號)

- ☐ to receive the **printed English version ONLY**; OR
僅收取**英文印刷本**；或
- ☐ to receive the **printed Chinese version ONLY**; OR
僅收取**中文印刷本**；或
- ☐ to receive both **printed English and Chinese versions**.
同時收取**英文及中文印刷本**。

Please note that if you want to access the Current & future Corporate Communications* of the Company via the websites of the Company and the HKEXnews, you do not have to return the request form.

如閣下欲於本公司或香港交易所披露易網站瀏覽本公司本次及將來之公司通訊*，則毋須填寫本申請表格。

Name(s)#
姓名#

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address#
地址#

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature
簽名

You are required to fill in the details if you download this Request Form from the Company's Website.
假如你從本公司網站下載本申請表格，請必須填上有關資料。

Notes

附註：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communication to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於**本次及將來**發送至閣下之所有公司通訊，直至閣下通知本公司經香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司之股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。

* Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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