

The following information was originally prepared and published by DeNA Co., Ltd. in Japanese as it contains timely disclosure materials to be submitted to the Tokyo Stock Exchange. This English translation is for your convenience only. To the extent there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



May 25, 2022

Company name: DeNA Co., Ltd.  
(TSE Prime Stock Code: 2432)  
Name of representative: Shingo Okamura, President & CEO  
Contact person: Jun Oi, Member of the Board (CFO)  
Tel.: 03-6758-7200

### **Notice Regarding Partial Amendments of the Articles of Incorporation**

DeNA Co., Ltd. would like to announce that, during the Board of Directors meeting held today, it decided to propose partial amendments of the Articles of Incorporation at the 24th Ordinary General Meeting of Shareholders, as stated in the “Partial Amendments to the Articles of Incorporation,” scheduled to be held on June 26, 2022.

#### 1. Reason for the amendments

- (1) Following the enforcement of the “Act for Partially Amending the Act on Strengthening Industrial Competitiveness and Other Related Acts” on June 16, 2021, general meetings of shareholders without a designated location (so-called virtual-only general meetings of shareholders) are allowed to be held. Accordingly, the Company hereby proposes to add Article 12 (Convocation), Paragraph 2 to its Articles of Incorporation.

Currently the Company does not plan to hold virtual-only general meetings of shareholders. However, the Company also believes that increasing methods available for holding general meetings of shareholders in preparation for situations where the usual general meeting of shareholders cannot be held, such as due to infections and large-scale disasters including natural disasters, etc., contributes to the interests of shareholders. Enforcement of Article 12 (Convocation), Paragraph 2 of the Articles of Incorporation is subject to, in addition to the passing of a resolution at this Annual Meeting, the confirmation by the Minister of Economy, Trade and Industry and the Minister of Justice that the amendment falls under the requirements set forth in the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice in cases where the amendment contributes to enhancing industrial competitiveness while considering the interests of shareholders. Article 12, Paragraph 2 will take effect on the day of such confirmation.

- (2) Following the enforcement of the amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) on September 1, 2022, the system for electronic provision of materials for general meetings of shareholders will be introduced. Accordingly, the Company hereby proposes to amend its Articles of Incorporation as follows.
- (i) Since the Articles of Incorporation are required to stipulate that measures for electronic provision of information contained in the reference documents for the general meeting of shareholders, etc. will be taken, Article 15 (Measures for Electronic Provision, Etc.), Paragraph 1 shall be newly established in

the Articles of Incorporation.

- (ii) Article 15 (Measures for Electronic Provision, Etc.), Paragraph 2 shall be newly established in the Articles of Incorporation to make it possible to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it to the limit stipulated in the Ordinance of the Ministry of Justice among the matters to be provided electronically regarding information contained in the reference documents for the general meeting of shareholders, etc.
- (iii) Since the provisions related to Article 15 of the current Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) will become unnecessary after the adoption of the electronic provision system for materials for general meetings of shareholders, they shall be deleted.
- (iv) Supplementary provisions related to the effectiveness of the provisions to be newly established and deleted mentioned above shall be established. These supplementary provisions shall be deleted after the due date.

2. Details of the amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

| Current Articles of Incorporation  | Proposed Amendments  |
|--|--|
| <p>(Convocation)<br/>           Article 12 The ordinary general meeting of shareholders of the Company shall be convened in June every year, and the extraordinary general meeting of shareholders will be convened as needed.<br/>           &lt;Newly established&gt;</p>  | <p>(Convocation)<br/>           Article 12 The ordinary general meeting of shareholders of the Company shall be convened in June every year, and the extraordinary general meeting of shareholders will be convened as needed.<br/>           2. <u>The general meeting of shareholders of the Company may be held as a general meeting of shareholders without a designated location.</u></p> |
| <p><u>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u><br/>           Article 15 <u>With respect to the convocation of a general meeting of shareholders, the Company may deem that it has provided information to shareholders pertaining to matters to be described or indicated in the reference documents for the general meeting of shareholders, business report, non-consolidated financial statements and consolidated financial statements (including financial audit report or audit report pertaining to the said consolidated financial statements) by disclosing such information through the Internet in accordance with the provisions provided in the Ordinance of the Ministry of Justice.</u></p> | <p>&lt;Deleted&gt;</p>   |

| Current Articles of Incorporation | Proposed Amendments  |
|-----------------------------------|--|
| <Newly established>               | <p data-bbox="799 197 1257 226"><u>(Measures for Electronic Provision, Etc.)</u></p> <p data-bbox="799 237 1398 405"><u>Article 15 The Company shall, when convening a general meeting of shareholders, provide information contained in the reference documents for the general meeting of shareholders, etc. electronically.</u></p> <p data-bbox="799 416 1398 613"><u>2. Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>   |
| <Newly established>               | <p data-bbox="799 667 1091 696"><u>Supplementary provisions</u></p> <p data-bbox="799 707 1398 1155"><u>1. The deletion of Article 15 of the current Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) and the new establishment of Article 15 of the amended Articles of Incorporation (Measures for Electronic Provision, Etc.) shall come into effect on September 1, 2022, the date of the enforcement of the amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act for Partial Amendment of the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Effective Date”).</u></p> <p data-bbox="799 1167 1398 1431"><u>2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the current Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</u></p> <p data-bbox="799 1442 1398 1610"><u>3. These supplementary provisions shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p> |

### 3. Schedule

Date of the Ordinary General Meeting of Shareholders: Sunday, June 26, 2022

Effective date of the amendment of the Articles of Incorporation:

1. (1) above:

In addition to the resolution at the Ordinary General Meeting of Shareholders, the date on which DeNA receives confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice, as required by Ordinance of the Ministry of Economy, Trade and Industry and Ordinance of the Ministry of Justice, that DeNA meets the requirements specified by Ordinance of the Ministry of Economy, Trade and Industry and Ordinance of the Ministry of Justice as a case that contributes to enhancing industrial competitiveness while

considering the interests of shareholders.

1. (2) above: Sunday, June 26, 2022

For inquiries please contact:

IR Department ([ir@dena.com](mailto:ir@dena.com))

DeNA Co., Ltd. (<https://dena.com>)