

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.



September 26, 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 Organization and Personnel

DeNA Co., Ltd. would like to announce that in a Board of Directors meeting held today, it passed a resolution regarding the management structure and organization for October 1, 2022 onward. The details are included on the following page.

The objective of this resolution regarding the management structure and organization is to build an organization capable of agile and accurate decision-making and further promote the DeNA strategy, and make organization operations more independent. In particular in the business development and technology areas, DeNA aims to have further cooperation between the directors & executive officers and the group executives who fulfill an important role in business operations. As part of DeNA's efforts to promote the growth strategy for the health and medical areas, the director Jun Oi will serve as representative director for Allm Inc., among other initiatives.

(Reference)

1. Management Structure

(1) Directors (as of October 1, 2022)

Name	Title
Tomoko Namba	Representative Director & Executive Chairman
Shingo Okamura	Representative Director & President
Jun Oi	Director
Keigo Watanabe	Director
Koji Funatsu	Outside Director
Hiroyasu Asami	Outside Director
Haruo Miyagi	Outside Director

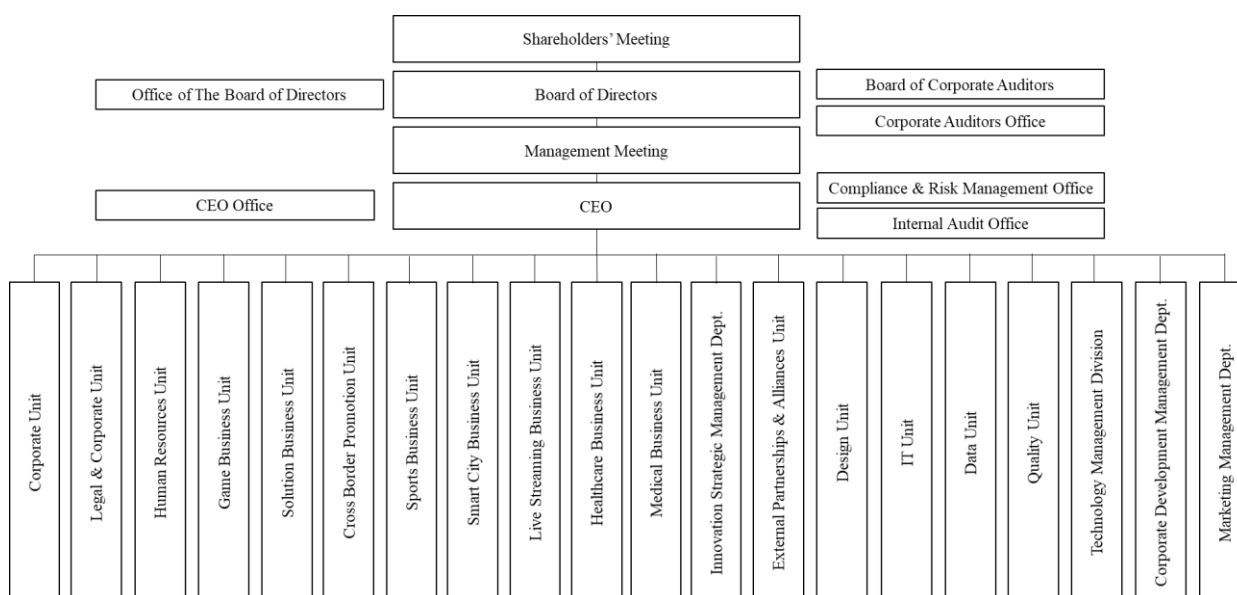
(2) Executive Officers (as of October 1, 2022)*

Name	Title
Shingo Okamura	Executive Officer (CEO)
Jun Oi	Executive Officer
Keigo Watanabe	Executive Officer
Atsushi Kobayashi	Managing Executive Officer, Deputy Head of the Medical Business Unit, & Head of the Technology Management Division
Akinori Harada	Managing Executive Officer (CSO), Head of the Innovation Strategic Management Dept.

*CSO: Chief Strategy Officer

2. Organizational Chart (as of October 1, 2022)

- The Medical Business Unit was newly established
- The structure for corporate governance and more details, including concerning the board of directors and management meeting, etc., are disclosed in the Corporate Governance Report.



For inquiries please contact:
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