

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.



January 5, 2024

Company name: DeNA Co., Ltd.  
(TSE Prime Stock Code: 2432)  
Name of representative: Shingo Okamura, President & CEO  
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### Notice Regarding Commencement of Preparation for Listing of Shares of a DeNA Equity-Method Affiliate

DeNA Co., Ltd. would like to announce that its equity-method affiliate company GO Inc. has decided to commence preparation for listing shares.

Further, regarding the listing of shares, in addition to the approval from the relevant authorities, the planned timing of listing and listing market, etc. have not been determined. Depending on the results of the examination during the share listing preparation process, there is a possibility that GO may decide to not list shares. Going forward if there are any matters to be disclosed, depending on the state of progress, then DeNA will disclose them as necessary.

#### GO Inc. Summary

Company name	GO Inc.
Address	Azabudai Hills Mori JP Tower 23F, 1-3-1 Azabudai, Minato-ku, Tokyo
Name & title of representatives	Ichiro Kawanabe, Representative Director & Chairman Hiroshi Nakajima, Representative Director & President
Description of business	Mobility related business, including provision of dispatch system for taxi operators, etc.
Stated capital	0.1 billion yen (as of June 30, 2023)
Date of establishment	August 17, 1977
Shareholding percentage of major shareholders (As of December 31, 2023)	Nihon Kotsu Co., Ltd. 25.75% DeNA Co., Ltd. 25.75%

#### Disclaimer

This announcement was not made for the purpose of soliciting investment either in Japan or overseas. In addition, this announcement does not constitute an offer of securities in the United States. The offer or sale of securities in the United States is not permitted without securities registration or an exemption under the US Securities Act of 1933. When a public offering of shares is made in the United States an English prospectus drafted based on the US Securities Act of 1933 is used. The prospectus may be obtained from the issuer or seller of securities, and it provides detailed information about the issuer and its management as well as its financial statements. No public offering of securities will be made in the United States in this case.

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