

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.



March 22, 2024

Company name:	DeNA Co., Ltd. (TSE Prime Stock Code: 2432)
Name of representative:	Shingo Okamura, President & CEO
Contact person:	Takaaki Otani, Head of the Corporate Unit
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 April 1, 2024 onward, with the objective of further promoting its strategy, and strengthening and enhancing its business execution structure in each business unit. The details are included on the following page.

DeNA also has decided to propose the appointment of one (1) new director candidate. The candidate for director is expected to be officially appointed at the 26th Ordinary General Meeting of Shareholders scheduled to be held in June 2024.

(Reference)

1. Management Structure

(1) Directors (as of April 1, 2024)

Name	Title
Tomoko Namba	Representative Director & Executive Chairman
Shingo Okamura	Representative Director, President & Chief Executive Officer (CEO)
Jun Oi	Director and Executive Officer
Keigo Watanabe	Director and Executive Officer
Hiroyasu Asami	Outside Director
Haruo Miyagi	Outside Director
Sachiko Kuno	Outside Director*

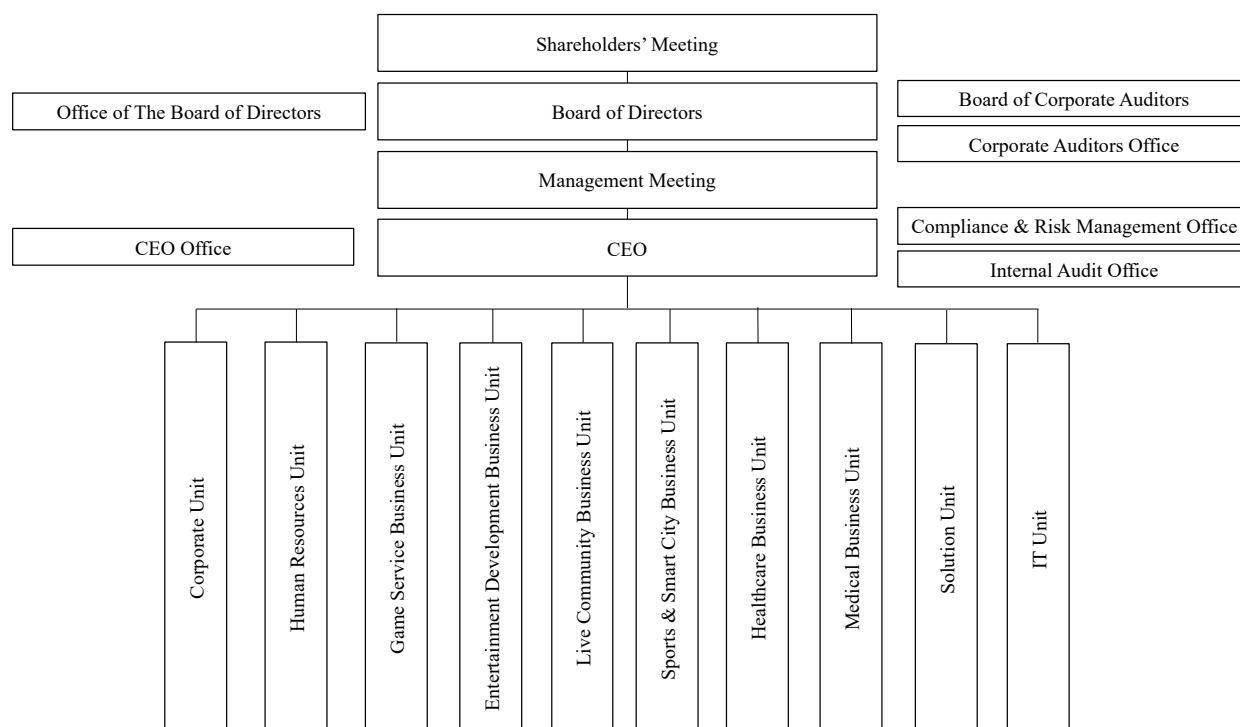
*Expected to retire as of the 26th Ordinary General Meeting of Shareholders scheduled to be held in June 2024.

(2) New Candidate for Director (Outside Director) & Summary Background*

Masaya Kubota (Born October 28, 1973)	April 1997:	Entered ITOCHU Corporation
	April 1998:	Entered Lehman Brothers Japan Inc.
	November 2008:	Entered Barclay Capital Securities Japan Limited (now Barclays Securities Japan Limited)
	September 2011:	Entered SMBC Nikko Securities Inc.
	February 2014:	Partner & Co-Founder at World Innovation Lab (WiL)
	January 2024:	Outside Director of Bitban, Inc. (present)

*Expected to be officially appointed at the 26th Ordinary General Meeting of Shareholders scheduled to be held in June 2024.

2. Organizational Chart (as of April 1, 2024)



*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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