

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 27, 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 Partial Revision of Notice Regarding Organization and Personnel

DeNA Co., Ltd. would like to announce the following regarding the “Notice Regarding Organization and Personnel” made available on March 22, 2024.

- Reason for the revision  
The revision is necessary due to the discovery of an error in the printed information following disclosure.
- Details of the revision  
The revised section is underlined.

#### Prior to revision

(Reference) 1. Management Structure

(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.

#### Post revision

(Reference) 1. Management Structure

(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.
	March 2014:	Partner 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.

For inquiries please contact:  
IR Department ([ir@dena.com](mailto:ir@dena.com))  
DeNA Co., Ltd. (<https://dena.com>)