

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 24, 2018

Company name:	DeNA Co., Ltd. (TSE First Section Stock Code: 2432)
Name of representative:	Isao Moriyasu, President & CEO
Contact person:	Jun Oi, Executive Officer, Head of Corporate Unit
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Notice Regarding Candidates for Director and Corporate Auditor

DeNA Co., Ltd. would like to announce that, during the Board of Directors meeting held today, we decided to propose the appointment of five directors and a corporate auditor at the 20th Ordinary General Meeting of Shareholders, scheduled to be held on June 23, 2018.

More information about the reason we selected each candidate, the independence of the Outside Directors, as well as other supplemental information will be made available in the Notice of the Convocation of the 20th Ordinary General Meeting of Shareholders and in our independent directors/auditors notifications submitted to the Tokyo Stock Exchange (Japanese only).

1. Director Candidates (as of June 23, 2018)

The term of all current five Directors (of which two are Outside Directors) will end at the closing of the 20th Ordinary General Meeting of Shareholders.

DeNA proposes to elect four incumbent Directors and one new Director as the best team to vigorously promote the establishment of new business pillars for mid to long-term growth while driving the development of Internet-related services, which are the core of the DeNA Group's business.

The nomination of candidates for Director has been decided by the Board of Directors, upon deliberations and recommendations by the Nomination Committee, which was voluntarily established by DeNA with the majority of its members comprised of Independent Outside Directors, based on the analysis and evaluation of the Board's effectiveness as a whole conducted in the fiscal year ended March 31, 2018.

The two current Outside Directors have been registered at the Tokyo Stock Exchange, Inc. as Independent Directors, and if they are reappointed we plan to register them as Independent Directors with the Tokyo Stock Exchange, Inc. Mr. Hiroyuki Otsuka has attended all Board of Directors meetings held since he assumed the position of Outside Director in June 2015, and Mr. Nobuo Domae has attended all Board of Directors meetings held since he assumed the position of Outside Director in June 2016.

Name	Current Role	New Role (Planned, as of June 23, 2018)
Tomoko Namba (reappointment)	Representative Director & Executive Chairman	Representative Director & Executive Chairman
Isao Moriyasu (reappointment)	Representative Director, President & Chief Executive Officer (CEO)	Representative Director, President & Chief Executive Officer (CEO)
Akinori Harada (new appointment)	-	Director
Hiroyuki Otsuka (reappointment)	Outside Director	Outside Director
Nobuo Domae (reappointment)	Outside Director	Outside Director

(Note: The candidate for Director Akinori Harada was the Executive Officer and Head of the Commerce & Incubation Unit until the end of March 2018.)

New Candidate for Director

Name (Date of birth)	Summary background
Akinori Harada (Born July 8, 1975)	April 1998: Entered NIPPON TELEGRAPH AND TELEPHONE CORPORATION April 2005: Transferred to NTT DoCoMo, Inc. (Currently NTT DOCOMO, INC.) January 2008: Entered mixi, Inc. June 2009: Director of the above company July 2010: Representative Director and Vice President of the above company July 2011: Director and Corporate Officer of the above company October 2013: Entered the Company April 2015: Head of Mobile Service Development Unit of the Company June 2015: Executive Officer and Head of Mobile Service Development Unit of the Company January 2016: Executive Officer and Head of Mobile Social Incubation Unit of the Company April 2017: Executive Officer, Head of Net Service Incubation Unit, and Head of the EC Unit July 2017: Executive Officer and Head of the Commerce & Incubation Unit

(Reference: Chairperson for the Board Meetings and voluntary committee members (Planned, as of June 23, 2018))

Chairperson for the Board Meetings	Tomoko Namba
Nomination Committee Members	*Nobuo Domae (Independent Outside Director), Hiroyuki Otsuka (Independent Outside Director), Tomoko Namba
Compensation Committee Members	*Hiroyuki Otsuka (Independent Outside Director), Nobuo Domae (Independent Outside Director), Tomoko Namba

(Note: * indicates the Chairperson)

- Retiring Directors (Planned due to expiration of term, as of June 23, 2018)
Shuhei Kawasaki (Following his retirement, expected to be appointed a Fellow of DeNA)

3. Candidates for Corporate Auditor (as of June 23, 2018)

The term of one Corporate Auditor will end at the closing of the 20th Ordinary General Meeting of Shareholders, but to ensure the effectiveness of DeNA's corporate auditor structure a proposal has been made to reappoint this Corporate Auditor.

The candidate for Corporate Auditor has been decided by the Board of Directors upon deliberations and recommendations by the Nomination Committee, which was voluntarily established by DeNA. Prior consent has been obtained from the Board of Corporate Auditors with respect to submission of this proposal.

Name	Current title	New title (Planned, as of June 23, 2018)
Yukinao Kondo (Reappointment)	Corporate Auditor	Corporate Auditor

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