

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.



June 26, 2020

Company name: DeNA Co., Ltd.
(TSE First Section Stock Code: 2432)
Name of representative: Isao Moriyasu, President & CEO
Contact person: Jun Oi, Managing Executive Officer, CFO,
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Notice Regarding Partial Transfer of DeNA Shares in Subsidiary (SHOWROOM Inc.), Change in Subsidiary, and Recognition of Other Income

1. Summary

In the disclosure of November 21, 2019 titled “Notice Regarding Fundraising, Etc. in DeNA Subsidiary (SHOWROOM Inc.)” DeNA Co., Ltd. announced its intention for SHOWROOM Inc. to achieve further business expansion, starting with investment from multiple companies, and has continued to work in partnership with multiple partner companies.

With the transfer of a portion of DeNA’s shares scheduled to be completed on June 30, 2020, SHOWROOM is expected to no longer qualify as a consolidated subsidiary of DeNA. From July 1, 2020, SHOWROOM is expected to be an equity-method affiliate of DeNA, with DeNA holding 49.8%.

2. Future outlook

As a result, DeNA expects to recognize an approximately 8.0 billion yen gain on the sale of shares in a subsidiary in Other income in the first quarter of the fiscal year ending March 31, 2021. The consolidated financial results forecast for the fiscal year ending March 31, 2021 has not been provided.

If there are matters to be disclosed then DeNA will disclose them in a timely manner.

(Reference) Subsidiary overview

Company name	SHOWROOM Inc.
Address	19-1 Maruyamacho, Shibuya-ku, Tokyo, Japan
Name and title of representative	Yuji Maeda, Representative Director & President
Business description	Operation of the live video streaming platform SHOWROOM, program production, etc.
Stated capital	100 million yen (as of March 31, 2020)

(Reference) Previous consolidated results

	Revenue	Operating profit (loss)	Profit (loss) before tax	Profit (loss) for the period	Profit (loss) for the period attributable to owners of the parent	Basic earnings (loss) per share
Previous results (Fiscal year ended March 31, 2020)	Millions of yen 121,387	Millions of yen (45,676)	Millions of yen (40,235)	Millions of yen (49,847)	Millions of yen (49,166)	Yen (352.49)

For inquiries please contact:

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