

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 31, 2021

|                         |                                                                    |
|-------------------------|--------------------------------------------------------------------|
| Company name:           | DeNA Co., Ltd.<br>(TSE First Section Stock Code: 2432)             |
| Name of representative: | Isao Moriyasu, President & CEO                                     |
| Contact person:         | Jun Oi, Managing Executive Officer, CFO,<br>Head of 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, 2021 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.

(Reference)

1. Management Structure

(1) Directors (as of April 1, 2021)

| Name           | Title                                                              |
|----------------|--------------------------------------------------------------------|
| Tomoko Namba   | Representative Director & Executive Chairman                       |
| Shingo Okamura | Representative Director, President & Chief Executive Officer (CEO) |
| Isao Moriyasu  | Director*                                                          |
| Koji Funatsu   | Outside Director                                                   |
| Hiroyasu Asami | Outside Director                                                   |

\*Plan to retire as of the 23rd Ordinary General Meeting of Shareholders scheduled to be held in June 2021.

(2) Executive Officers, Unit Heads, & Business Heads (as of April 1, 2021)

| Name                | Title                                                                                                                           |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Shingo Okamura      | Executive Officer (CEO)                                                                                                         |
| Jun Oi              | Managing Executive Officer (CFO), Head of the Corporate Unit                                                                    |
| Atsushi Kobayashi   | Managing Executive Officer (CTO), Head of the System Management Unit                                                            |
| Keigo Watanabe      | Managing Executive Officer (CBO), Head of the External Partnerships & Alliances Unit*                                           |
| Akinori Harada      | Managing Executive Officer (CSO), Head of the Strategic Management Dept. *                                                      |
| Susa Abe            | Executive Officer, Head of the Office of The Board of Directors, & Head of the Legal & Corporate Division in the Corporate Unit |
| Yu Sasaki           | Executive Officer, Head of the Game Business Unit                                                                               |
| Osamu Ikeda         | Executive Officer, Deputy Head of the Game Business Unit                                                                        |
| Tetsuya Iguchi      | Executive Officer, Deputy Head of the Game Business Unit                                                                        |
| Kenta Sugahara      | Executive Officer, Head of the Solution Business Unit                                                                           |
| Eric Mao Li         | Head of DeNA China**                                                                                                            |
| Choi Daewoo         | Executive Officer, Head of the Cross Border Management Division                                                                 |
| Masahide Tsushima   | Executive Officer, Head of the CEO Office, & Head of the Sports Business Unit                                                   |
| Yota Kimura         | Executive Officer, Deputy Head of the Sports Business Unit                                                                      |
| Seiichiro Sumiyoshi | Executive Officer, Head of the Live Streaming Business Unit                                                                     |

|                  |                                                                |
|------------------|----------------------------------------------------------------|
| Hiroshi Yoneyama | Executive Officer, Head of the Healthcare Business Unit        |
| Sho Segawa       | Executive Officer, Deputy Head of the Healthcare Business Unit |
| Shinya Masuda    | Executive Officer, Head of the Design Unit                     |
| Keita Sugawara   | Executive Officer, Head of the Human Resources Unit            |

\*CBO: Chief Business development Officer

CSO: Chief Strategy Officer

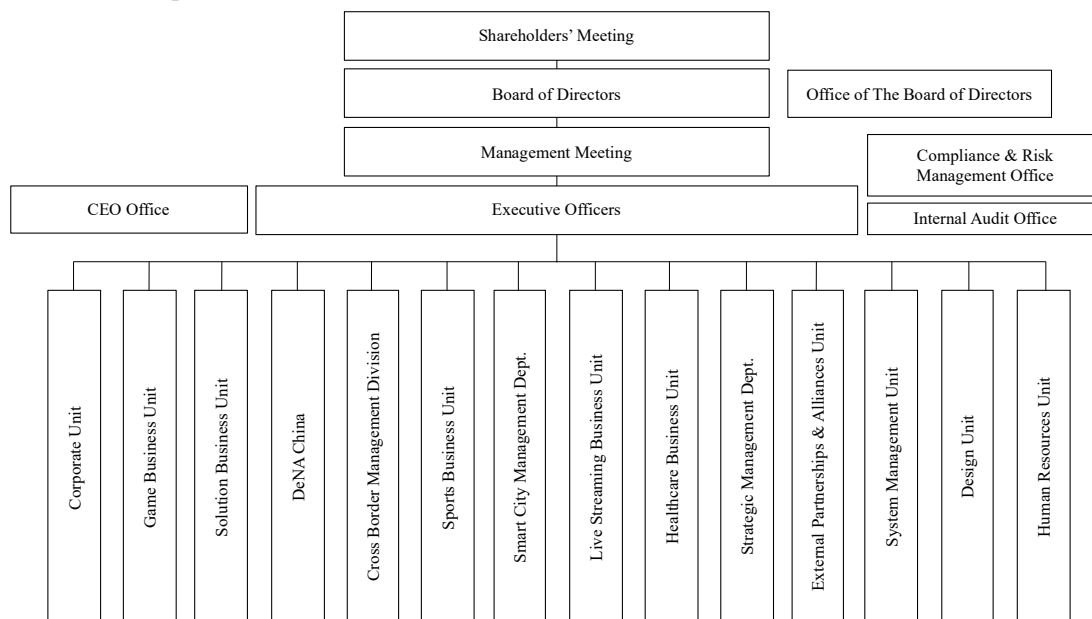
\*\*Head of the DeNA China Business.

### (3) Compliance & Risk Management Department

| Name           | Title                                           |
|----------------|-------------------------------------------------|
| Nahoko Inamura | Head of the Compliance & Risk Management Office |

## 2. Organizational Chart (as of April 1, 2021)

- A Chief Business development Officer (CBO) has been newly appointed to be in charge of all business development matters, and a Chief Strategy Officer (CSO) has been newly appointed to be in charge of strategic planning and execution for new businesses in the internet space.
- The structure for corporate governance and more details, including concerning the board of directors, executive officer system, and management meeting, etc., are disclosed in the Corporate Governance Report.



For inquiries please contact:

IR Department ([ir@dena.com](mailto:ir@dena.com))

DeNA Co., Ltd. (<https://dena.com>)