

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 21, 2024

Company name: DeNA Co., Ltd.
(TSE Prime Stock Code: 2432)
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Notice Regarding Candidates for Director

DeNA Co., Ltd. would like to announce that, during the Board of Directors meeting held today, it decided to propose the appointment of seven directors at the 26th Ordinary General Meeting of Shareholders, scheduled to be held on June 23, 2024.

More information about the reason for selecting each candidate, Board Policies in the Nomination of Director and Corporate Auditor Candidates, Independence Standards for Independent Board Members, Concurrent Posts, as well as other supplemental information will be made available in the Notice of the Convocation of the 26th Ordinary General Meeting of Shareholders and in the independent directors/auditors notifications submitted to the Tokyo Stock Exchange (Japanese only).

1. Director Candidates (as of June 23, 2024)

The term of all the Directors (seven in number) will end at the closing of the 26th Ordinary General Meeting of Shareholders. Accordingly, DeNA hereby proposes to elect six incumbent Directors (two of which are Outside Directors) and one new Outside Director listed below.

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 effectiveness of the entire Board of Directors' meetings conducted in the fiscal year ended March 31, 2024. All candidates for Outside Director meet the independence standards set forth by DeNA, and upon approval of this proposal as originally proposed, one third or more of Directors will be Independent Outside Directors.

DeNA plans to register Mr. Hiroyasu Asami, Mr. Haruo Miyagi, and Mr. Masaya Kubota as Independent Directors as defined by Tokyo Stock Exchange, Inc, and upon approval of this proposal as originally proposed, they are expected to become Independent Directors.

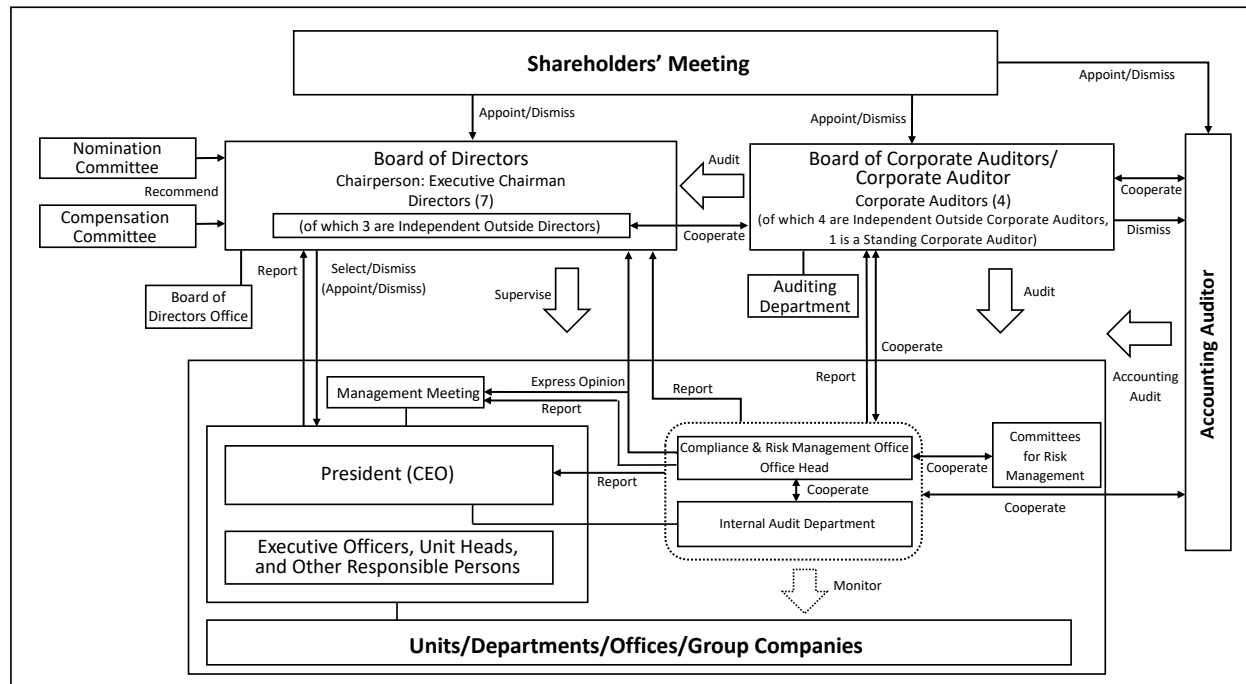
Name	Current Role	New Role (Planned, as of June 23, 2024)
Tomoko Namba (reappointment)	Representative Director & Executive Chairman	Representative Director & Executive Chairman
Shingo Okamura (reappointment)	Representative Director, President & Chief Executive Officer (CEO)	Representative Director, President & Chief Executive Officer (CEO)
Jun Oi (reappointment)	Director and Executive Officer	Director and Executive Officer
Keigo Watanabe (reappointment)	Director and Executive Officer	Director and Executive Officer
Hiroyasu Asami (reappointment, outside, independent)	Outside Director	Outside Director
Haruo Miyagi (reappointment, outside, independent)	Outside Director	Outside Director
Masaya Kubota (new appointment, outside, independent)	-	Outside Director

(Reference)

New Candidates for Director

Masaya Kubota (Born October 28, 1973)	April 1997: Entered ITOCHU Corporation April 1998: Entered Lehman Brothers Japan Inc. November 2008: Entered Barclays Capital Japan Limited (currently Barclays Securities Japan Limited) September 2011: Entered SMBC Nikko Securities Inc. March 2014: Partner of World Innovation Lab (WiL) January 2024: Outside Director of Bitbank, Inc. (present)
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(Reference) Structure for Corporate Governance and Internal Control System



*The number of Directors will be as shown on the above chart assuming that the above proposals are approved as originally proposed.

For inquiries please contact:

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