

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 22, 2025

Company name:	DeNA Co., Ltd. (TSE Prime Stock Code: 2432)
Name of representative:	Shingo Okamura, President & CEO
Contact person:	Keigo Watanabe, Director, Executive Officer, Head of the Corporate Unit
Tel.:	03-6758-7200

### **Notice Regarding Candidates for Director and Corporate Auditor**

DeNA Co., Ltd. would like to announce that, during the Board of Directors meeting held today, it decided to propose the appointment of six directors and one corporate auditor at the 27th Ordinary General Meeting of Shareholders, scheduled to be held on June 21, 2025.

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 27th 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 21, 2025)**

The term of all the Directors (seven in number) will end at the closing of the 27th Ordinary General Meeting of Shareholders. Accordingly, DeNA hereby proposes to elect five 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, 2025. 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. Haruo Miyagi, Mr. Masaya Kubota, and Mr. Tetsuo Kitani 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 21, 2025)
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)
Keigo Watanabe (reappointment)	Director and Executive Officer	Director and Executive Officer
Haruo Miyagi (reappointment, outside, independent)	Outside Director	Outside Director
Masaya Kubota (reappointment, outside, independent)	Outside Director	Outside Director
Tetsuo Kitani (new appointment, outside, independent)	-	Outside Director

## 2. Corporate Auditor Candidates (as of June 21, 2025)

The term of one of DeNA's Corporate Auditors will end at the closing of the 27th Ordinary General Meeting of Shareholders. Accordingly, DeNA hereby proposes to elect one Corporate Auditor listed below. The nomination of 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 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, 2025.

Mr. Hiroyasu Asami is planned to retire as a director of DeNA at the closing of the 27th Ordinary General Meeting of Shareholders. Since he was previously a director of the company, if he is appointed as a corporate auditor he will not fall under the category of an outside corporate auditor as defined in Article 2, Item 16 of the Companies Act, and will not qualify as an independent officer. Although he will not be an independent officer, we request his appointment with expectation to conduct oversight of overall management and provide effective advice from an objective and multidimensional perspective, based on his deep understanding of the business of the DeNA group. If Mr. Asami is appointed as a corporate auditor, DeNA's Board of Corporate Auditors plans to appoint him as a Standing Corporate Auditor.

Name	Current Role	New Role (Planned, as of June 21, 2025)
Hiroyasu Asami (new appointment)	Outside Director	Corporate Auditor

(Reference)

New Candidates for Director

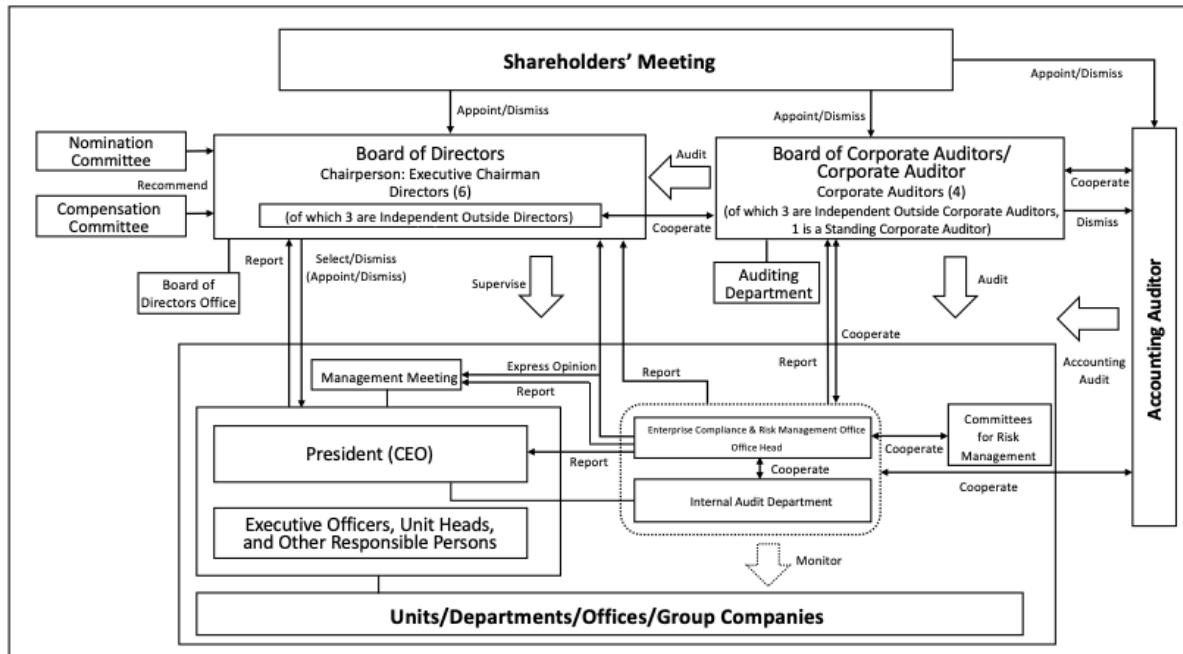
Tetsuo Kitani (Born April 7, 1960)	April 1984: Entered McKinsey & Company Inc. Japan September 1990: Entered The Industrial Bank of Japan, Limited April 1999: Entered McKinsey & Company, Inc. Japan September 2006: Entered AlixPartners Asia, LLC August 2007: Professor, Endowed Research Laboratories, Innovation Management Science, Kyoto University's Office of Society-Academia Collaboration for Innovation April 2012: Visiting Professor, Graduate School of Economics, Kyushu University April 2014: Visiting Professor, Faculty of Economics, Ryukoku University April 2020: Program-specific Professor of Innovation Management Science, Kyoto University's Office of Society-Academia Collaboration for Innovation April 2023: Specially Appointed Professor, Institute for International Academic Research, Kyoto University of Advanced Science (present) April 2024: Program-specific Professor, Innovation Management Science, Growth Strategy Headquarters, Kyoto University (present)
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(Reference)

New Candidates for Corporate Auditor

Hiroyasu Asami (Born September 8, 1956)	April 1997: Entered ITOCHU Corporation April 1980: Entered Nippon Telegraph and Telephone Public Corporation (currently NIPPON TELEGRAPH AND TELEPHONE CORPORATION) June 2009: Executive Officer of NTT DOCOMO, INC. March 2013: Executive Vice President of NTT DOCOMO, INC. June 2014: Executive Vice President and Member of the Board of Directors of NTT DOCOMO INC. June 2016: Senior Executive Vice President, Representative Member of the Board of Directors of NTT DOCOMO INC. June 2019: Representative Director and President of DOCOMO CS, Inc. June 2020: Outside Director of the Company (scheduled to retire on June 21, 2025) June 2021: Adviser to DOCOMO CS, Inc. November 2022: Director of Umezu Foundation, a General Incorporated Foundation
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(Reference) Structure for Corporate Governance and Internal Control System



\*The number of Directors and Corporate Auditors 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>)