

English Translation of Original Japanese

This is a translation of the original notice in Japanese. In the event of any discrepancy, the original notice in Japanese shall prevail.

Securities code number: 2432

June 16, 2021

To Our Shareholders

DeNA Co., Ltd.

21-1, Shibuya 2-chome

Shibuya-ku, Tokyo

President & CEO: Shingo Okamura

Partial Revision of the “Notice of the Convocation of the 23rd Ordinary General Meeting of Shareholders”

DeNA Co., Ltd. would like to announce the following revision to the Business Report, a reference material in the “Notice of the Convocation of the 23rd Ordinary General Meeting of Shareholders” made available on the Company’s website. The Company sincerely apologizes for the error.
The revised section is underlined.

Revision in the Business Report

Page 24, “Matters Regarding Shares Held by the Company”

Table in “(Issues for which the number of shares increased in the fiscal year under review) in 2) Number of issues and carrying amount on consolidated statement of financial position for the fiscal year ended March 31, 2021 in (2) Investment securities held for purposes other than pure investment”

Prior to revision

Category	Number of issues	Total acquisition cost related to the increase in the number of shares (Millions of yen)	Reasons for the increase in the number of shares
Unlisted shares	<u>1</u>	<u>101</u>	New investments, etc.
Shares other than unlisted shares*	2	<u>1,302</u>	New investments, etc.

Post revision

Category	Number of issues	Total acquisition cost related to the increase in the number of shares (Millions of yen)	Reasons for the increase in the number of shares
Unlisted shares	<u>2</u>	<u>726</u>	New investments, etc.
Shares other than unlisted shares*	2	<u>1,536</u>	New investments, etc.