

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.



September 30, 2026

Company name:	DeNA Co., Ltd. (TSE Prime Stock Code: 2432)
Name of representative:	Tomoko Namba, President & CEO
Contact person:	Keigo Watanabe, Director, Executive Officer, Head of the 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 October 1, 2026 onward, with the objective of further promoting its strategy, and strengthening its management foundation, among other objectives. The details are included on the following page.

(Reference)

1. Management Structure

(1) Directors (as of October 1, 2026)

Name	Title
Shingo Okamura	Representative Director & Executive Chairman
Tomoko Namba	Representative Director, President & Chief Executive Officer (CEO)
Keigo Watanabe	Director and Executive Officer
Masaya Kubota	Outside Director
Tetsuo Kitani	Outside Director
Tatsuo Kawasaki	Outside Director

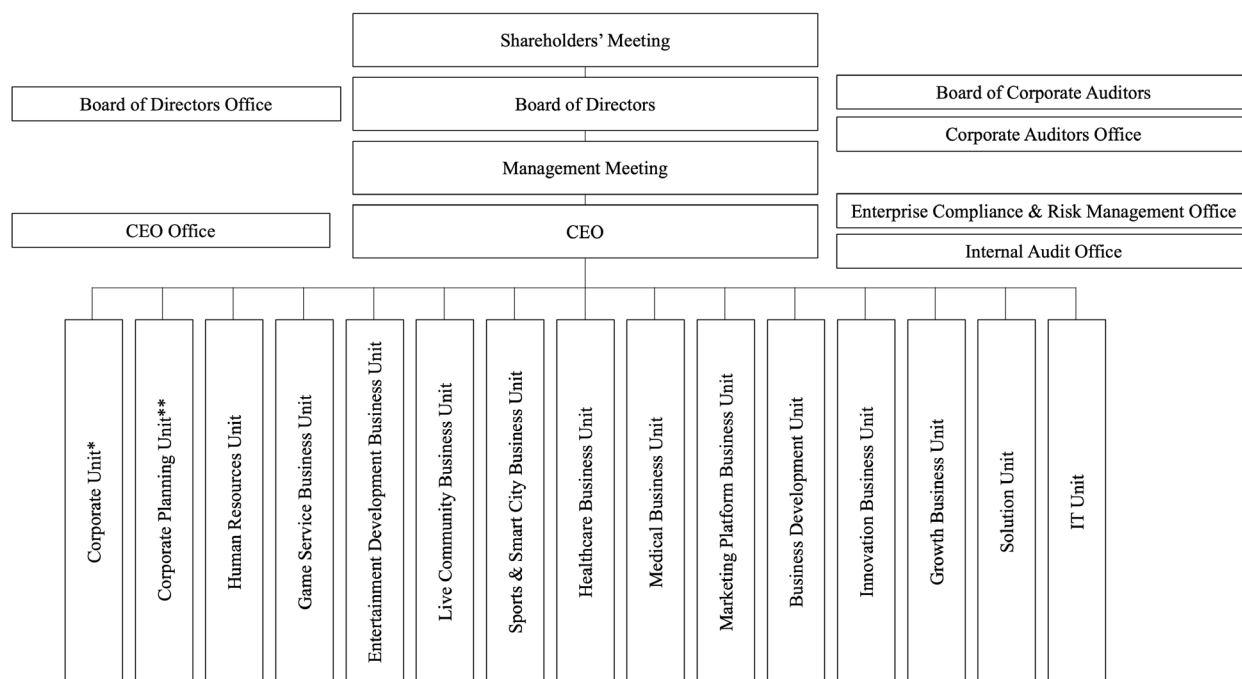
(2) Chief Financial Officer (CFO) (as of October 1, 2026)*

Name	Title
Takumi Saito	Group Executive Head of the Corporate Unit & Chief Financial Officer (CFO)

*Of the duties previously handled by the head of corporate functions, he is expected to be primarily responsible for financial reporting, finance, capital policy, and related matters.

2. Organizational Chart (as of October 1, 2026)

Asterisks indicate the following: (*) newly established departments, (**) renamed departments.



The structure for corporate governance and more details, including concerning the board of directors and management meeting, etc., are disclosed in the Corporate Governance Report.

For inquiries please contact:

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