

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.

DeNA



March 26, 2020

Company name:	DeNA Co., Ltd. (TSE First Section Stock Code: 2432)
Name of representative:	Isao Moriyasu, President & CEO
Contact person:	Jun Oi, Executive Officer, 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, 2020 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, 2020)

Name	Title
Tomoko Namba	Representative Director & Executive Chairman
Isao Moriyasu	Representative Director, President & Chief Executive Officer (CEO)
Shingo Okamura	Director & Chief Operating Officer (COO)
Nobuo Domae	Outside Director
Koji Funatsu	Outside Director

(2) Executive Officers (as of April 1, 2020)

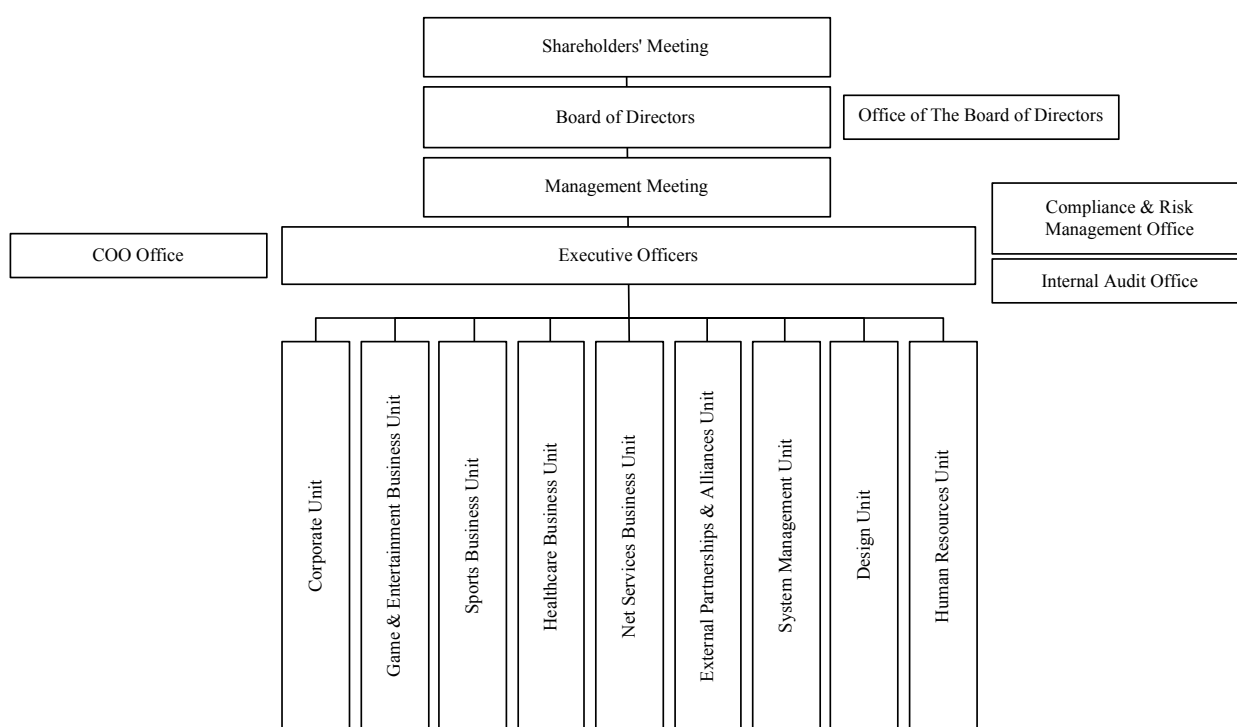
Name	Title
Isao Moriyasu	Executive Officer (CEO), Head of the Game & Entertainment Business Unit
Tomoko Namba	Executive Officer
Shingo Okamura	Executive Officer (COO), Head of the Sports Business Unit, & Deputy Head of the Game & Entertainment Business Unit
Jun Oi	Managing Executive Officer (CFO), Head of the Corporate Unit
Atsushi Kobayashi	Managing Executive Officer (CTO), Head of the System Management Unit
Keigo Watanabe	Managing Executive Officer, Head of the External Partnerships & Alliances Unit
Akinori Harada	Managing Executive Officer, Head of the Net Services Business Unit
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 Division in the Game & Entertainment Business Unit
Osamu Ikeda	Executive Officer, Deputy Head of the Game Division in the Game & Entertainment Business Unit
Tetsuya Iguchi	Executive Officer, Deputy Head of the Game Division in the Game & Entertainment Business Unit
Gu Qianjun	Executive Officer, Head of the China Business Division in the Game & Entertainment Business Unit
Choi Daewoo	Executive Officer, Deputy Head of the China Business Division in the Game & Entertainment Business Unit
Masahide Tsushima	Executive Officer, Head of the COO Office, & Deputy Head of the Sports Business Unit
Sho Segawa	Executive Officer, Head of the Healthcare Business Unit

Hiroshi Yoneyama	Executive Officer, Deputy Head of the Healthcare Business Unit
Seiichiro Sumiyoshi	Executive Officer, Deputy Head of the Net Services Business Unit
Shinya Masuda	Executive Officer, Head of the Design Unit, & Deputy Head of the Net Services Business Unit
Keita Sugawara	Executive Officer, Head of the Human Resources Unit

(3) Compliance & Risk Management Department

Nahoko Inamura	Head of the Compliance & Risk Management Office
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2. Organizational Chart (as of April 1, 2020)



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