

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.



June 8, 2023

DeNA name: DeNA Co., Ltd.  
(TSE Prime Stock Code: 2432)  
Name of representative: Shingo Okamura, President & CEO  
Contact person: Takaaki Otani, Head of the Corporate Unit  
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## Supplemental Statement Regarding Proposal No. 2

In connection with the “Notice of the Convocation of the 25th Ordinary General Meeting of Shareholders” previously disclosed, DeNA hereby provides the following supplemental statement. We respectfully request the understanding of our shareholders of DeNA’s proposals.

### Proposal No. 2: Appointment of Seven (7) Directors

DeNA conducted an update to its approach on shareholdings for policy purposes in the fiscal year ended March 31, 2023, resulting in a significant decrease in shareholdings for policy purposes as shown below.

For shareholdings for policy purposes the Board of Directors is required to review the appropriateness of the shareholdings at least annually. If said review finds that the shareholdings are not justified, DeNA considers reducing them.

(Reference) Information on the listed issues held for purposes other than pure investment

		Fiscal year ended March 31, 2022	Fiscal year ended March 31, 2023	Changes from the previous corresponding fiscal year-end
Nintendo Co., Ltd.	Carrying amount on consolidated statement of financial position (Millions of yen)	108,502	45,137	(63,365)
	No. of shares	1,759,400	8,797,000	(Note 1)
DATA HORIZON CO., LTD (Note 2)	Carrying amount on consolidated statement of financial position (Millions of yen)	2,721	—	—
	No. of shares	1,370,100	—	—

(Note 1) DeNA sold 879,700 shares of Nintendo Co., Ltd., approximately half of its holding, on May 11, 2022. Nintendo Co., Ltd. conducted a 10-for-1 stock split of its common stock on October 1, 2022, and the figure for the fiscal year ended March 31, 2023 represents the number of shares after the stock split.

(Note 2) DATA HORIZON CO., LTD. became a consolidated subsidiary of DeNA on August 3, 2022.

More information about investment securities held for purposes other than pure investment may be found on pages 26 – 27 of the Notice of the Convocation of the 25th Ordinary General Meeting of Shareholders.

Information regarding the reason for nominating each of the director candidates and the Board Policies in the Nomination of Director and Corporate Auditor Candidates and Skills Matrix (Expertise and Experience of (Planned) Candidates for Director after the Annual Meeting), as well as other reference materials may be found in pages 5 – 13 and 18 – 24 of the Notice of the Convocation of the 25th Ordinary General Meeting of Shareholders.

For inquiries please contact:

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