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.





February 27, 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

(Progress Update) Notice Regarding Merger of Taxi Dispatch App-Related Businesses, and Company Split (Simple Absorption-Type Company Split) for Said Merger

DeNA Co., Ltd. would like to announce that as per the schedule provided in the disclosure of February 4, 2020 titled "Notice Regarding Merger of Taxi Dispatch App-Related Businesses, and Conclusion of Basic Agreement Regarding Company Split (Simple Absorption-Type Company Split) for Said Merger", today the board of directors passed a resolution regarding the company split agreement, and said agreement has been concluded.

Following the merger, the new company is expected to take the name "Mobility Technologies Co., Ltd." This name is expected to be finalized following approval at the JapanTaxi Co., Ltd. general meeting of shareholders.

The effective date of this company split is scheduled to be April 1, 2020, and the allotment in this company split and calculation approach continue to be under discussion. The expected impact of this matter on DeNA's financial performance is being reviewed. If there are matters to be disclosed then DeNA will disclose them in a timely manner.

For inquiries please contact: IR Department (ir@dena.com) DeNA Co., Ltd. (https://dena.com)