

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.



MEMBERSHIP
May 23, 2017

Company name: DeNA Co., Ltd.
(TSE First Section Stock Code: 2432)

Name of representative: Isao Moriyasu, President & CEO
Contact person: Shintaro Asako, Executive Officer, Head of Corporate Unit

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Notice Regarding Change of Outside Director Compensation

DeNA Co., Ltd. would like to announce that, during the Board of Directors meeting held today, we decided to propose a change to the cash compensation cap for Outside Directors at the 19th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2017.

1. Reason for the change

The fixed cash compensation to be paid to the Directors of DeNA has been capped at ¥320 million (among which Outside Directors are capped at ¥20 million per year) since the approval in the 15th Ordinary General Meeting of Shareholders held on June 22, 2013. DeNA plans to carry out measures with the objective of further strengthening corporate governance in a flexible and agile manner. We have already established discretionary committees, such as the Nomination Committee, comprised primarily of Outside Directors. Going forward, Outside Directors are expected to play a greater role.

Accordingly, in order to receive even greater contribution than in the past, and with the view of also increasing the number of Outside Directors, DeNA hereby proposes to increase the cash compensation cap for Outside Directors to ¥60 million per year while the cap of ¥320 million for Directors remains unchanged.

Performance-linked compensation shall not be applied to Outside Directors.

2. Content of the change

If the proposal is approved as proposed, the amount of fixed compensation for Directors will be changed as follows.

[Current amount of fixed compensation for Directors]

Not exceeding ¥320 million per year (of which the portion for Outside Directors shall not exceed ¥20 million per year)

[Proposed change]

Not exceeding ¥320 million per year (of which the portion for Outside Directors shall not exceed ¥60 million per year)

*Revised portions are underlined.

For inquiries please contact:
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