

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.



January 26, 2023

Company 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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Notice Regarding the Status of DeNA's Repurchase of its Own Shares (January 2023) and Conclusion of Repurchasing

DeNA Co., Ltd. would like to announce the status of the repurchase of its own shares, as of January 2023, as approved by the Board of Directors on June 29, 2022, pursuant to Article 156 of the Companies Act, applied by replacing certain terms pursuant to Article 165 (3) of the Companies Act.

DeNA would also like to announce that this marks the conclusion of the repurchasing of its own shares as approved by the Board of Directors on June 29, 2022.

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|------------------------------------------|--------------------------------------------------------------------------------------|
| 1. Class of shares subject to repurchase | DeNA common stock |
| 2. Total number of shares repurchased | 1,103,800 shares |
| 3. Total cost of stock repurchased | 1,943,334,300 yen |
| 4. Repurchase period | January 1, 2023 – January 23, 2023 (trade basis) |
| 5. Repurchase method | Purchase on the Tokyo Stock Exchange
(Discretionary trading by securities broker) |

(Reference)

1. Matters resolved on in the Board of Directors meeting held June 29, 2022

(1) Class of shares subject to repurchase	DeNA common stock
(2) Total number of shares to repurchase	Up to 10,000,000 shares (8.44% of the total number of shares issued, excluding treasury stock)
(3) Total cost of stock repurchase	Up to 15.0 billion yen
(4) Repurchase period	July 1, 2022 – March 31, 2023
(5) Repurchase method	Purchase on the Tokyo Stock Exchange

2. Cumulative total of own shares repurchased on the basis of the above Board of Directors resolution
(As of January 23, 2023)

(1) Total number of shares repurchased	8,065,400 shares
(2) Total cost of stock repurchased	14,999,835,400 yen

For inquiries please contact:
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