

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.



August 27, 2021

Company name: DeNA Co., Ltd.  
(TSE First Section Stock Code: 2432)  
Name of representative: Shingo Okamura, President & CEO  
Contact person: Jun Oi, CFO, Head of Corporate Unit  
Tel.: 03-6758-7200

### Notice Regarding the Conclusion of Repurchasing

DeNA Co., Ltd. would like to announce the status of the repurchase of its own shares as approved by the Board of Directors on February 9, 2021, 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 February 9, 2021.

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| 1. Class of shares subject to repurchase | DeNA common stock  |
| 2. Total number of shares repurchased    | 1,276,500 shares   |
| 3. Total cost of stock repurchased       | 2,527,314,700 yen  |
| 4. Repurchase period                     | August 1, 2021 – August 25, 2021 (trade basis)                                       |
| 5. Repurchase method                     | Purchase on the Tokyo Stock Exchange<br>(Discretionary trading by securities broker) |

(Reference)

1. Matters resolved on in the Board of Directors meeting held February 9, 2021

(1) Class of shares subject to repurchase	DeNA common stock
(2) Total number of shares to repurchase	Up to 9,900,000 (8.02% of the total number of shares issued, excluding treasury stock)
(3) Total cost of stock repurchase	Up to 14.0 billion yen
(4) Repurchase period	February 10, 2021 – September 30, 2021
(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 August 25, 2021)

(1) Total number of shares repurchased	6,570,000 shares
(2) Total cost of stock repurchased	13,999,890,300 yen

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