

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.

DeNA



September 5, 2022

Company name: DeNA Co., Ltd.
(TSE Prime Stock Code: 2432)
Name of representative: Shingo Okamura, President & CEO
Contact person: Jun Oi, Member of the Board (CFO)
Tel.: 03-6758-7200

Notice Regarding Temporary Suspension of Repurchase of Own Shares

DeNA Co., Ltd. would like to announce that in regard to the share delivery described in the disclosure of August 24, 2022 titled “Notice Regarding Progress Update Related to Making Allm Inc. a Subsidiary and Share Delivery” DeNA submitted a securities registration statement, and as of today the Board of Directors resolved to temporarily suspend the repurchase of own shares described in 1. below in order to allow the securities registration statement to become effective.

The above measure is due to the fact that the repurchase of own shares qualifies as reason for voluntary amendment of a securities registration statement (Article 7, Paragraph 1 of the Financial Instruments and Exchange Act and Article 11, Item 1 of the Cabinet Office Order on Disclosure of Corporate Affairs)

The suspension period of repurchasing own shares is expected to be September 8, 2022 to September 16, 2022.

(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 August 31, 2022)

(1) Total number of shares repurchased	2,159,500 shares
(2) Total cost of stock repurchased	4,138,407,200 yen

3. Total holdings of own shares as of March 31, 2022

Total number of issued shares (excluding treasury shares)	118,536,026 shares
Treasury shares	11,674,919 shares

Note: DeNA has adopted the “Stock Grant ESOP Trust” as an incentive plan for its employees. The above number of treasury stock includes 191,158 shares of DeNA’s stock, owned by the Stock Grant ESOP Trust account.

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