

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.



June 1, 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  
Tel.: 03-6758-7200

### Notice Regarding Determination of Details of Issuance of Stock Options (Stock Acquisition Rights) for Director Compensation

DeNA Co., Ltd. would like to announce that it has finalized the undetermined items of the stock acquisition rights to be issued to directors (excluding outside directors) as stock-linked compensation in accordance with the resolution of the Board of Directors on May 10, 2023, as stated below.

1. Number of stock acquisition rights: 13,712
2. Monies to be paid in exchange for the stock acquisition rights  
1,542 yen per newly issued stock acquisition right (1,542 yen per share)  
Those who receive an allotment shall acquire these stock acquisition rights by offsetting the compensation claim rights against the payment obligations for these stock acquisition rights.

3. Persons to be allocated stock acquisition rights, the number of such persons, and the number of the stock acquisition rights to be allocated

Persons to be allocated stock acquisition rights	Number of such persons	Number of stock acquisition rights
DeNA directors (excluding outside directors)	4	13,712

4. Class and number of shares to be acquired upon exercise of the stock acquisition rights  
13,712 shares of common stock

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