

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)
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Notice Regarding Determination of Details of Issuance of Stock Options (Stock Acquisition Rights)

DeNA Co., Ltd. would like to announce that it has finalized the undetermined items of the stock acquisition rights to be issued to managing executive officers and group executives in accordance with the resolution of the Board of Directors on May 10, 2023, as stated below.

1. Number of stock acquisition rights: 793
2. Monies to be paid in exchange for the stock acquisition rights
(194,300 yen per newly issued stock acquisition right 1,943 yen per share)
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 managing executive officers and group executives	14	793

4. Class and number of shares to be acquired upon exercise of the stock acquisition rights
79,300 shares of common stock

For inquiries please contact:
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