

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.



February 7, 2024

Company name: DeNA Co., Ltd.  
(TSE Prime Stock Code: 2432)  
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### Notice Regarding Partial Return of Director Compensation

Today DeNA Co., Ltd. made available the “Consolidated Financial Results for the Nine Months Ended December 31, 2023 [IFRS]” and “Notice Regarding Recognition of Impairment Loss, Etc.” In consideration of this situation, at a Board of Directors meeting held today, the two representative directors stated that they wished to return a portion of their compensation, and the Board of Directors accepted this decision. The partial return of compensation is as follows.

Representative Director & Executive Chairman	Return of 50% of monthly director compensation (3 month period)
Representative Director, President & Chief Executive Officer (CEO)	Return of 50% of monthly director compensation (3 month period)

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