

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.



May 10, 2019

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

Notice Regarding DeNA Decision to Repurchase Own Shares
(Repurchase of own shares under the provisions of the Articles of Incorporation
pursuant to Article 165 (2) of the Companies Act)

DeNA Co., Ltd. would like to announce that in a Board of Directors meeting held today, it passed a resolution regarding matters relating to the repurchase of its own shares from the market under Article 156 of the Companies Act, applied by replacing certain terms pursuant to Article 165 (3) of the Companies Act, as detailed below.

1. Reasons for the repurchase of own shares

This stock repurchase will be undertaken to increase capital efficiency, to implement a flexible capital policy that responds to changes in the business environment, and to improve shareholder returns by increasing the share value.

2. Details of the repurchase of own shares

(1)	Class of shares subject to repurchase	DeNA common stock
(2)	Total number of shares to repurchase	Up to 38,000,000 shares (26.14% of the total number of shares issued, excluding treasury stock)
(3)	Total cost of stock repurchase	Up to 50.0 billion yen
(4)	Repurchase period	May 13, 2019 – April 30, 2020
(5)	Repurchase method	Purchase on the Tokyo Stock Exchange

(Reference) Treasury stock held by DeNA as of March 31, 2019

Total number of shares issued (excluding treasury stock)	145,349,764 shares
Treasury stock	5,460,269 shares

Note: DeNA has adopted the “Stock Grant ESOP Trust” as an incentive plan for its employees. The above number of treasury stock includes 274,984 shares of the Company’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>)