

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 14, 2020

Company name:	DeNA Co., Ltd. (TSE First Section Stock Code: 2432)
Name of representative:	Isao Moriyasu, President & CEO
Contact person:	Jun Oi, Managing Executive Officer, CFO, Head of Corporate Unit
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Notice Regarding Cancellation of Own Shares

DeNA Co., Ltd. would like to announce that at a Board of Directors meeting held today, it resolved to cancel its treasury stock with the provisions of Article 178 of the Companies Act.

- | | |
|--------------------------------------|---|
| 1. Class of shares to be cancelled: | DeNA common stock |
| 2. Number of shares to be cancelled: | 20,599,088 shares
(13.66% of the total number of issued shares before
cancellation) |
| 3. Scheduled date of cancellation: | May 29, 2020 |

(Reference)

Total number of shares after cancellation:	130,210,945 shares
Total treasury stock after cancellation:	6,510,547 shares (5.00% of the total number of issued shares after cancellation)

For inquiries please contact:
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