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.

July 29, 2026

Company name: DeNA Co., Ltd.
(TSE Prime Stock Code: 2432)
Name of representative: Tomoko Namba, President & CEO
Contact person: Keigo Watanabe, Director, Executive Officer, Head of the Corporate Unit
Tel.: 03-6758-7200

Notice Regarding Completion of Allotment for Disposal of Treasury Stock as Restricted Stock Compensation

DeNA Co., Ltd. would like to announce that the allotment procedures have been completed today regarding the disposal of treasury stock as restricted stock compensation (hereinafter the "Disposal of Treasury Stock"), which was resolved at the Board of Directors meeting held on June 29, 2026, as described below. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" announced on June 29, 2026.

Outline of the Disposal of Treasury Stock

(1) Date of allotment	July 29, 2026
(2) Class and number of shares to be disposed of	Common stock of the Company: 18,267 shares
(3) Disposal price	The Disposal of Treasury Stock is for the purpose of disposing of the Company's common stock as compensation, etc. for Directors of the Company, and no cash payment or delivery of property in exchange for such common stock is required. * The fair value of the common stock is ¥2,405.5 per share, which is the closing price of the Company's common stock on the Tokyo Stock Exchange on June 26, 2026, the business day immediately preceding the Board of Directors meeting held on June 29, 2026, and the total amount is ¥43,941,268.
(4) Allottees	Three Inside Directors: 17,022 shares Three Outside Directors: 1,245 shares

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