August 5, 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 Cancellation of Own Shares

DeNA Co., Ltd. announced in the disclosure of February 27, 2026, titled "Notice Regarding DeNA Decision to Repurchase Own Shares and Cancellation of Own Shares" that it planned to cancel the total number of shares to be repurchased. Accordingly, 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: 19,109,700 shares
   (15.6% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation: August 31, 2026

(Reference) Number of shares after cancellation (estimated)*

Total number of shares:	103,035,845 shares
Total treasury stock:	10,451,578 shares (10.1% of the total number of issued shares after cancellation)

*The number of treasury stock after cancellation is calculated based on the number of treasury stock held as of July 31, 2026.

For inquiries please contact:
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