

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 22, 2025

Company name: DeNA Co., Ltd.
(TSE Prime Stock Code: 2432)
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Notice Regarding Allocation of Dividends from Surplus

DeNA Co., Ltd. would like to announce that it resolved at the meeting of the Board of Directors held today to allocate dividends from surplus for the record date of March 31, 2025 as follows.

DeNA plans to submit this dividend payment as a proposal at the 27th Ordinary General Meeting of Shareholders, scheduled for June 21, 2025.

1. Dividend

	Set Amount	Recent Dividend Forecast (May 9, 2025)	Previous dividend allocations (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥65	¥65	¥20
Total dividend amount	¥7,241 million	-	¥2,227 million
Effective date	June 23, 2025	-	June 24, 2024
Dividend source	Retained earnings	-	Retained earnings

(Note: The total dividends paid do not include dividends for stocks provided for the Stock Grant ESOP (Employee Stock Ownership Plan) Trust account. If these dividends are included, the total for the fiscal year ended March 31, 2025 is ¥7,251 million, and for the fiscal year ended March 31, 2024 is ¥2,230 million.)

1. Reason

DeNA regards continuing enhancement of its corporate value through business growth and strengthening of the management structure and contributing to shareholders' interest to be important management priorities.

With respect to allocating profit to shareholders through dividends, while considering the performance of each fiscal year, DeNA, as a basic principle, sets as a minimum whichever is higher, a consolidated payout ratio of 15% or an annual dividend of 20 yen per share of DeNA's common stock, and plans to continue paying a dividend while aiming for a consolidated payout ratio of 30% in the future.

Based on the basic principle described above, DeNA is scheduled to pay a regular cash dividend for its common stock of 33 yen per share for the fiscal year ended March 31, 2025, having taken into account performance, the future business environment, and internal reserves for the continued growth of business. In

addition, in light of consolidated performance for the fiscal year ended March 31, 2025 and other factors, the company is scheduled to pay a special cash dividend for its common stock of ¥32 per share for the fiscal year.

The total of dividends for fiscal year ended March 31, 2025 will be 65 yen per share.

For inquiries please contact:

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