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(Securities code: 4324)

June 26, 2015

Our Shareholders

1-8-1, Higashi-shimbashi, Minato-ku, Tokyo

Dentsu Inc.

Tadashi Ishii, President & CEO

Resolutions of the 166th Ordinary General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 166th Ordinary General Meeting of Shareholders held today.

Matters Reported

1. Business report for the 166th business term (April 1, 2014 to March 31, 2015), consolidated financial statements, and audit reports on consolidated financial statements by the Accounting Auditor and Audit & Supervisory Board

The contents of the above business report, consolidated financial statements and audit reports thereon were reported.

2. Report on financial statements for the 166th business term (April 1, 2014 to March 31, 2015)

The contents of the above financial statements were reported.

Proposals Resolved

Proposal 1 Distribution of Earnings

The proposal was approved and resolved as originally proposed, and the year-end dividend was decided to be 35 yen per share.

Proposal 2 Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed.

Proposal 3 Appointment of 11 Directors

As originally proposed, the following candidates were appointed and took up positions as Directors.

Director	Tadashi Ishii
Director	Shoichi Nakamoto
Director	Yuzuru Kato
Director	Timothy Andree
Director	Kunihiro Matsushima
Director	Yoshio Takada
Director	Akira Tonouchi
Director	Kazufumi Hattori
Director	Toshihiro Yamamoto
*Director	Yutaka Nishizawa
*Director	Masaki Fukuyama

(Note) Messrs. Yutaka Nishizawa and Masaki Fukuyama, indicated by an asterisk (*), are Outside Directors pursuant to Article 2 item 15 of the Companies Act.

Proposal 4 Appointment of 1 Audit & Supervisory Board Member

As originally proposed, Mr. Toshiaki Hasegawa (reappointment) was appointed and took up the position as Audit & Supervisory Board Member. Audit & Supervisory Board Member Toshiaki Hasegawa is an Outside Audit & Supervisory Board Member pursuant to Article 2 item 16 of the Companies Act.

(Reference)

The new organizational structure of Directors and Audit & Supervisory Board Members as of June 26, 2015 is as follows:

Representative Director	Tadashi Ishii
Director	Shoichi Nakamoto
Director	Yuzuru Kato
Director	Timothy Andree
Director	Kunihiro Matsushima
Director	Yoshio Takada
Director	Akira Tonouchi
Director	Kazufumi Hattori
Director	Toshihiro Yamamoto
*Director	Yutaka Nishizawa
*Director	Masaki Fukuyama
Audit & Supervisory Board Member	Kaoru Shimura
Audit & Supervisory Board Member	Kenichi Kato
**Audit & Supervisory Board Member	Atsuko Toyama
**Audit & Supervisory Board Member	Toshiaki Hasegawa (reappointment)
**Audit & Supervisory Board Member	Kentaro Koga

(Notes)

1. The Directors indicated by an asterisk (*) are Outside Directors pursuant to Article 2 item 15 of the Companies Act.
2. The Audit & Supervisory Board Members indicated by a double asterisk (**) are Outside Audit & Supervisory Board Members pursuant to Article 2 item 16 of the Companies Act.
3. Of the Audit & Supervisory Board Members, Atsuko Toyama, Toshiaki Hasegawa and Kentaro Koga are designated Independent Auditors pursuant to the Tokyo Stock Exchange Securities Listing Regulations.

The organizational structure of Executive Officers as of June 26, 2015 is as follows:

*President & CEO	Tadashi Ishii
*Senior Executive Vice President	Shoichi Nakamoto
*Executive Vice President	Yuzuru Kato
*Executive Vice President	Timothy Andree
*Senior Vice President	Kunihiro Matsushima
*Senior Vice President	Yoshio Takada
Senior Vice President	Naoki Tani
*Executive Officer	Akira Tonouchi
Executive Officer	Fumiharu Kobayashi
*Executive Officer	Toshihiro Yamamoto
Executive Officer	Tsuneo Ogasawara
*Executive Officer	Kazufumi Hattori
Executive Officer	Nobuyuki Tohya
Executive Officer	Tsuyoshi Iwashita
Executive Officer	Seiji Ito
Executive Officer	Yasuo Motoi
Executive Officer	Yuichi Ohkubo
Executive Officer	Yoshiaki Suzuki
Executive Officer	Wataru Mochizuki
Executive Officer	Keiichi Maeda
Executive Officer	Kiyoshi Nakamura
Executive Officer	Jerry Buhlmann
Executive Officer	Hiroaki Sano
Executive Officer	Yoshiharu Sengoku
Executive Officer	Takaki Hibino
Executive Officer	Toshiya Ohyama
Executive Officer	Norio Kamijo
Executive Officer	Takashi Yagi
Executive Officer	Masahiko Hibi

(Note) Executive Officers indicated by an asterisk (*) are concurrently serving as Directors.

Matters relating to the payout of year-end dividend for the 166th business term

1. For those shareholders who have designated direct deposit as the payout method, the “Dividend statement” and “Reference to the transfer destination” are enclosed for confirmation. For those shareholders who have designated the method for proportionate allocation of dividends based on the number of shares as the payout method, the “Dividend statement” and “Method of receiving dividends” are enclosed for confirmation.
2. For shareholders other than the above, please receive your dividend in accordance with the enclosed “Dividend receipt” at your nearest Japan Post Bank office or banking counter of the post office. The “Dividend statement” is also enclosed for those shareholders who will receive the dividend with the “Dividend receipt.” The statement may be used to confirm the dividend amount after receipt of the dividend or as supporting materials for filing income tax returns.