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(Securities code: 4324)

March 30, 2017

Our Shareholders

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

Dentsu Inc.

Toshihiro Yamamoto, President & CEO

Resolutions of the 168th Ordinary General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 168th Ordinary General Meeting of Shareholders held today.

Matters Reported

1. Business report for the 168th business term (January 1, 2016 to December 31, 2016), consolidated financial statements, and audit reports on consolidated financial statements by the Accounting Auditor and Audit and Supervisory Committee

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

2. Report on financial statements for the 168th business term (January 1, 2016 to December 31, 2016)

The contents of the above financial statements were reported.

Proposals Resolved

Proposal 1 Appointment of 8 Directors who are not Audit and Supervisory Committee Members

As originally proposed, the following candidates were appointed and took up positions as Directors who are not Audit and Supervisory Committee Members.

Director	Toshihiro Yamamoto
Director	Shoichi Nakamoto
Director	Yoshio Takada
Director	Timothy Andree
Director	Wataru Mochizuki
Director	Yoshiharu Sengoku
Director	Arinobu Soga
*Director	Nobuko Matsubara

(Note) Ms. Nobuko Matsubara, indicated by an asterisk (*), is an Outside Director pursuant to Article 2 item 15 of the Companies Act.

Proposal 2 Election of Accounting Auditor

As originally proposed, KPMG AZSA LLC was newly appointed and took up the position as Accounting Auditor.