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(Securities code: 4324)

March 29, 2018

Our Shareholders

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

Dentsu Inc.

Toshihiro Yamamoto, Representative Director, President & CEO

Resolutions of the 169th Ordinary General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 169th Ordinary General Meeting of Shareholders held today.

Matters Reported

1. Business report for the 169th business term (January 1, 2017 to December 31, 2017), 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 169th business term (January 1, 2017 to December 31, 2017)

The contents of the above matters 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	Yoshio Takada
Director	Nobuyuki Tohya
Director	Wataru Mochizuki
Director	Timothy Andree
Director	Arinobu Soga
Director	Hiroshi Igarashi
Director	Nobuko Matsubara

Proposal 2 Appointment of 4 Directors who are Audit and Supervisory Committee Members

As originally proposed, the following candidates were appointed and took up positions as Directors who are Audit and Supervisory Committee Members.

Director	Yoshiharu Sengoku
Director	Atsuko Toyama
Director	Toshiaki Hasegawa
Director	Kentaro Koga

(Reference)

The new Board of Directors as of March 29, 2018 consists of the following:

Representative Director	Toshihiro Yamamoto
Representative Director	Yoshio Takada
Representative Director	Nobuyuki Tohya
Director	Wataru Mochizuki
Director	Timothy Andree
Director	Arinobu Soga
Director	Hiroshi Igarashi
Director	Nobuko Matsubara*
Director (Audit and Supervisory Committee Member)	Yoshiharu Sengoku
Director (Audit and Supervisory Committee Member)	Atsuko Toyama*
Director (Audit and Supervisory Committee Member)	Toshiaki Hasegawa*
Director (Audit and Supervisory Committee Member)	Kentaro Koga*

- (Notes) 1. Ms. Nobuko Matsubara, Ms. Atsuko Toyama, Mr. Toshiaki Hasegawa, and Mr. Kentaro Koga, who are indicated by an asterisk (*), are Outside Directors pursuant to Article 2, Item 15 of the Companies Act.
2. Of the Directors, Ms. Nobuko Matsubara, Ms. Atsuko Toyama, Mr. Toshiaki Hasegawa, and Mr. Kentaro Koga are designated Independent Directors pursuant to the Tokyo Stock Exchange Securities Listing Regulations.