

Notice of Voting Results at the
169th Ordinary General Meeting of Shareholders

Dentsu Inc.

1 Reason for Filing

Following the resolutions passed at the 169th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of Dentsu Inc. (the “Company”), which was held on March 29, 2018, this extraordinary report is filed pursuant to provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 Contents of Report

(1) Date of the General Meeting of Shareholders

March 29, 2018

(2) Details of the Proposals Resolved

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

Toshihiro Yamamoto, Yoshio Takada, Nobuyuki Tohya, Wataru Mochizuki, Timothy Andree, Arinobu Soga, Hiroshi Igarashi and Nobuko Matsubara were appointed as Directors who are not Audit and Supervisory Committee Members.

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

Yoshiharu Sengoku, Atsuko Toyama, Toshiaki Hasegawa and Kentaro Koga were appointed as Directors who are Audit and Supervisory Committee Members.

- (3) The number of voting rights exercised to express approval, disapproval or abstention for the Proposals, the requirement for the Proposals to be approved, and the voting results

Proposal	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Voting results	
				% of approval	Result
Proposal 1					
Toshihiro Yamamoto	2,228,876	23,193	1,073	95.51%	Approved
Yoshio Takada	2,242,336	8,593	2,214	96.09%	Approved
Nobuyuki Tohya	2,241,182	9,747	2,214	96.04%	Approved
Wataru Mochizuki	2,242,527	8,402	2,214	96.09%	Approved
Timothy Andree	2,242,449	8,480	2,214	96.09%	Approved
Arinobu Soga	2,242,576	8,353	2,214	96.10%	Approved
Hiroshi Igarashi	2,241,225	9,704	2,214	96.04%	Approved
Nobuko Matsubara	2,249,098	2,973	1,073	96.38%	Approved
Proposal 2					
Yoshiharu Sengoku	2,208,252	42,665	2,214	94.63%	Approved
Atsuko Toyama	2,205,749	46,312	1,073	94.52%	Approved
Toshiaki Hasegawa	2,244,039	8,024	1,073	96.16%	Approved
Kentaro Koga	2,244,130	7,933	1,073	96.16%	Approved

(Note) 1 The requirement for the approval of Proposal 1 and Proposal 2 is the attendance of shareholders who have one-third or more of the voting rights of shareholders who are eligible to exercise voting rights, and a majority vote in favor by the said attending shareholders who are eligible to exercise voting rights.

(Note) 2 Rate of approval is the proportion of the number of confirmed approving votes for the Proposals exercised by shareholders who voted before or on the day of the General Meeting of Shareholders to the number of voting rights exercised by attending shareholders who are eligible to exercise voting rights (before or on the day of the Ordinary General Meeting of Shareholders (including the number of voting rights held by shareholders who left early)).

- (4) Reason for not including certain of the voting rights exercised by attending shareholders in the number of voting rights

The Proposals were resolved pursuant to the Companies Act because the conditions necessary for the approval of each proposal were satisfied when a certain number of votes of attending shareholders were confirmed as approving or disapproving by the Company, in addition to the voting rights exercised by the day prior to the General Meeting of Shareholders. Therefore, the Company has not counted the number of voting rights of certain shareholders present at the General Meeting of Shareholders, as to which the Company was unable to confirm approval, disapproval or abstention.