

March 30, 2022

## **3<sup>rd</sup> Correction of the Notice of Convocation of the 173rd Ordinary General Meeting of Shareholders**

We would like to apologize for a correction that should be made to the "Notice of Convocation of the 173rd Ordinary General Meeting of Shareholders" (the "Notice of Convocation") that was uploaded to the Company's website and TDnet on March 9, 2022.

### **Note 5 on Page 19 of the Notice of Convocation**

Correction

(Note 5)

Mr. Keiichi Sagawa is entrusted with advisory duties by the Company under a contract with a term from April 2021 to March 29 Mr. Keiichi Sagawa monthly remuneration based on the service contract, but the total amount of his remuneration during the contract term is below the threshold of a "significant amount" (an amount more than 13 million yen annually) set forth in the Independence Standards for Outside Directors of Dentsu Group Inc., which does not constitute a significant amount of remuneration, and there is no issue with his independence.

Before Correction

(Note 5)

Mr. Keiichi Sagawa is entrusted with advisory duties by the Company under a contract with a term from April 2021 to March 31 Mr. Keiichi Sagawa monthly remuneration based on the service contract, but the total amount was less than 10 million yen, which does not constitute a large amount of remuneration, and there is no issue with his independence.

END