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(Securities code: 4324)

March 30, 2023

## **Our Shareholders**

1-8-1, Higashi-shimbashi, Minato-ku, Tokyo  
Dentsu Group Inc.  
Director, Representative Executive Officer,  
President & CEO Hiroshi Igarashi

## **Resolutions of the 174th Ordinary General Meeting of Shareholders**

We hereby announce that the following matters were reported and resolved at the 174th Ordinary General Meeting of Shareholders held today.

### **Matters Reported**

- 1. Business report for the 174th business term (January 1, 2022 to December 31, 2022), consolidated financial statements, and audit reports on consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee**
- 2. Report on financial statements for the 174th business term (January 1, 2022 to December 31, 2022)**

The above contents were reported.

### **Matters Resolved**

#### **Proposal No.1 Partial Amendments to the Articles of Incorporation**

This proposal was approved as originally proposed, and the Company transitioned to a company with a nominating committee, etc.

#### **Proposal No.2 Appointment of 10 Directors**

As originally proposed, the following candidates were appointed and assumed the office of Directors.

Director Timothy Andree  
Director Hiroshi Igarashi  
Director Arinobu Soga  
Director Nick Priday  
Director Gan Matsui  
Director Paul Candland  
Director Andrew House  
Director Keiichi Sagawa  
Director Mihoko Sogabe  
Director Yuka Matsuda

(Reference)

1. At the Board of Directors meeting held after the closing of this Ordinary General Meeting of Shareholders, respective members and Chairs of the Nominating Committee, the Audit Committee, and the Compensation Committee were selected. In addition, Executive Officers were appointed, and Chairperson of the Board and Representative Executive Officers were selected. All of them assumed their respective offices.

Non-Executive Chairperson of the Board	Timothy Andree
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Executive Officers

Representative Executive Officer, President & CEO	Hiroshi Igarashi
Representative Executive Officer and Vice President, Chief Governance Officer	Arinobu Soga
Executive Officer and CFO	Nick Priday

Nominating Committee

Chair	Keiichi Sagawa
Members	Gan Matsui
	Paul Candland
	Hiroshi Igarashi

Audit Committee

Chair	Gan Matsui
Members	Keiichi Sagawa
	Mihoko Sogabe
	Yuka Matsuda

Compensation Committee

Chair	Andrew House
Members	Paul Candland
	Mihoko Sogabe

2. Of the directors, Mr. Gan Matsui, Mr. Paul Candland, Mr. Andrew House, Mr. Keiichi Sagawa, Ms. Mihoko Sogabe and Ms. Yuka Matsuda are Outside Directors stipulated in Item 15, Article 2 of the Companies Act, and are Independent Directors stipulated in the Tokyo Stock Exchange Securities Listing Regulations.