

March 10, 2025

**2<sup>nd</sup> Partial Revision to the Notice of Convocation  
of the 176<sup>th</sup> Ordinary Meeting of Shareholders**

We would like to revise the "Notice of Convocation of the 176th Ordinary General Meeting of Shareholders" (the "Notice of Convocation") as follows:

**1. Revised Section:**

"Independent Auditor's Report" of "Copy of Report of Accounting Auditor Regarding Consolidated Financial Statements" on page 62 of the Notice of Convocation.

**Revised Content:** Parts to be revised are underlined.

**[After Revision]**

To the Board of Directors of Dentsu Group Inc.

**[Before Revision]**

To the Board of Directors of Dentsu Group Inc.

Dentsu Group Inc.

**2. Revised Section:**

"Auditor's Responsibilities for the Audit of the Consolidated Financial Statements" in Copy of Report of Accounting Auditor Regarding Non-Consolidated Financial Statements on page 64 of the Notice of Convocation.

**Revised Content:** Parts to be revised are underlined.

**[After Revision]**

- Evaluate whether the presentation and disclosures in the consolidated financial statements are in accordance with accounting standards generally accepted in Japan, the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group as a basis for forming an opinion on the group financial statements. We are responsible for the direction, supervision and review of the audit work performed for the purpose of the group audit. We remain solely responsible for our audit opinion. (Insert a line break)

We communicate with the Audit Committee regarding, among other matters, the planned scope and timing of the audit, significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**[Before Revision]**

- Evaluate whether the presentation and disclosures in the consolidated financial statements are in accordance with accounting standards generally accepted in Japan, the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group as a basis for forming an opinion on the group financial statements. We are responsible for the direction, supervision and review of the audit work performed for the purpose of the group audit. We remain solely responsible for our audit opinion. We communicate with the Audit Committee regarding, among other matters, the planned scope and timing of the audit, significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**3. Revised Section:**

“Independent Auditor’s Report” of “Copy of Report of Accounting Auditor Regarding Non-Consolidated Financial Statements” on page 65 of the Notice of Convocation.

**Revised Content:** Parts to be revised are underlined.

**[After Revision]**

To the Board of Directors of Dentsu Group Inc.

**[Before Revision]**

To the Board of Directors of Dentsu Group Inc.

Dentsu Group Inc.

END