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(Securities code: 4324)

March 28, 2025

Our Shareholders

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

Resolutions of the 176th Ordinary General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 176th Ordinary General Meeting of Shareholders held today.

Matters Reported

- 1. Business report for the 176th business term (January 1, 2024 to December 31, 2024), consolidated financial statements, and audit reports on consolidated financial statements by the Accounting Auditor and the Audit Committee**
- 2. Report on financial statements for the 176th business term (January 1, 2024 to December 31, 2024)**

The above contents were reported.

Matters Resolved

Proposal Appointment of 11 Directors

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

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

Director Yoshihiko Kawamura

Director Norimitsu Takashima

Director Naoko Ichikawa

(Reference)

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

Non-Executive Chairman of the Board

Gan Matsui

Executive Officers

Representative Executive Officer, President & Global CEO

Hiroshi Igarashi

Representative Executive Officer, Executive Vice President,
Global Chief Governance Officer

Arinobu Soga

Nominating Committee

Chair

Keiichi Sagawa

Members

Paul Candland

Norimitsu Takashima

Hiroshi Igarashi

Audit Committee

Chair

Yuka Matsuda

Members

Keiichi Sagawa

Mihoko Sogabe

Yoshihiko Kawamura

Norimitsu Takashima

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, Ms. Yuka Matsuda, Mr. Yoshihiko Kawamura, Mr. Norimitsu Takashima and Ms. Naoko Ichikawa 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.