

**Notes for readers of this English translation**

On April 1, 2025, Dentsu Group Inc. (the “Company”) filed its Japanese-language Extraordinary Report (*Rinji Hokokusho*) (the “Report”) with the Director-General of the Kanto Local Financial Bureau in Japan in connection with the Company’s shareholders’ voting results for proposals exercised at the 176th Ordinary General Meeting of Shareholders held on March 28, 2025 pursuant to the Financial Instruments and Exchange Act of Japan. This document is an English translation of the Report in its entirety.

# Notice of Voting Results at the 176th Ordinary General Meeting of Shareholders

Dentsu Group Inc.

## 1 Reason for Filing

Following the resolution passed at the 176th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of the Company, which was held on March 28, 2025, 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 28, 2025

### (2) Details of the Proposal Resolved

Proposal Appointment of 11 Directors

Gan Matsui, Hiroshi Igarashi, Arinobu Soga, Paul Candland, Andrew House, Keiichi Sagawa, Mihoko Sogabe, Yuka Matsuda, Yoshihiko Kawamura, Norimitsu Takashima and Naoko Ichikawa shall be appointed as Directors.

### (3) The number of voting rights exercised to express approval, disapproval or abstention for the Proposal, the requirement for the Proposal 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					
Gan Matsui	1,794,600	146,159	234,819	82.02%	Approved
Hiroshi Igarashi	1,790,946	149,798	234,819	81.85%	Approved
Arinobu Soga	1,870,620	70,136	234,819	85.49%	Approved
Paul Candland	1,919,337	21,423	234,819	87.72%	Approved
Andrew House	1,912,540	28,221	234,819	87.41%	Approved
Keiichi Sagawa	1,862,701	78,052	234,819	85.13%	Approved
Mihoko Sogabe	1,871,887	68,868	234,819	85.55%	Approved
Yuka Matsuda	1,935,960	4,804	234,819	88.48%	Approved
Yoshihiko Kawamura	2,171,831	3,752	0	99.26%	Approved
Norimitsu Takashima	2,171,543	4,040	0	99.25%	Approved
Naoko Ichikawa	2,169,429	6,154	0	99.15%	Approved

(Note) 1 The requirement for the approval of the Proposal is as follows.

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 Proposal 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 General Meeting of Shareholders (including the number of voting rights held by shareholders who left early)).

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

The Proposal was resolved pursuant to the Companies Act because the requirements necessary for the approval of the Proposal were satisfied when a certain number of votes of attending shareholders were confirmed as approving or disapproving the Proposal, 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.