

These documents have been translated from a part of Japanese originals for reference purposes only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities code: 4324)

March 28, 2024

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 175th Ordinary General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 175th Ordinary General Meeting of Shareholders held today.

Matters Reported

- 1. Business report for the 175th business term (January 1, 2023 to December 31, 2023), 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 175th business term (January 1, 2023 to December 31, 2023)**

The above contents were reported.

Matters Resolved

Proposal No.1 Appointment of 9 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 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 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	Timothy Andree
-------------------------------------	----------------

Executive Officers

Representative Executive Officer, President & Global CEO	Hiroshi Igarashi
--	------------------

Representative Executive Officer, Executive Vice President, Global Chief Governance Officer & Global CFO	Arinobu Soga
---	--------------

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.