

Notes for readers of this English translation

On April 1, 2024, 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 175th Ordinary General Meeting of Shareholders held on March 28, 2024 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
175th Ordinary General Meeting of Shareholders

Dentsu Group Inc.

1 Reason for Filing

Following the resolution passed at the 175th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of the Company, which was held on March 28, 2024, 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, 2024

(2) Details of the Proposal Resolved

Proposal Appointment of 9 Directors

Timothy Andree, Hiroshi Igarashi, Arinobu Soga, Gan Matsui, Paul Candland, Andrew House, Keiichi Sagawa, Mihoko Sogabe and Yuka Matsuda 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					
Timothy Andree	1,925,427	25,030	240,042	87.12%	Approved
Hiroshi Igarashi	1,796,490	153,959	240,042	81.29%	Approved
Arinobu Soga	1,881,918	68,535	240,042	85.15%	Approved
Gan Matsui	1,791,326	399,175	0	81.05%	Approved
Paul Candland	1,939,494	10,968	240,042	87.76%	Approved
Andrew House	1,882,587	67,875	240,042	85.18%	Approved
Keiichi Sagawa	1,721,462	228,991	240,042	77.89%	Approved
Mihoko Sogabe	1,742,376	208,075	240,042	78.84%	Approved
Yuka Matsuda	1,945,092	5,372	240,042	88.01%	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.