

FOR IMMEDIATE RELEASE

February 14, 2019

## Dentsu Announces Prospective Members of the Board

Dentsu Inc. (Tokyo: 4324; ISIN: JP3551520004; President and CEO Toshihiro Yamamoto; Head Office: Tokyo; Capital: 74,609.81 million yen) today convened a meeting of its Board of Directors at its Head Office in Tokyo to select its prospective Members of the Board candidates to be nominated at the Company's General Meeting of Shareholders to be held in March 2019 (hereinafter "the General Meeting of Shareholders").

### 1. Incoming Directors, Members of the Board

As the terms of all eight (8) Dentsu Directors, Members of the Board will expire at the conclusion of the General Meeting of Shareholders, the following individuals will be nominated as Director, Member of the Board candidates at the same meeting.

8 Directors, Members of the Board Candidates are as follows:

3 Representative Directors,

4 Directors,

1 Independent Outside Director

New Position	Name	Current Position
Representative Director	Toshihiro Yamamoto	Representative Director
Representative Director	Yoshio Takada	Representative Director
Representative Director	Nobuyuki Tohya	Representative Director
Director (Newly appointed)	Shun Sakurai	Executive Officer
Director	Tim Andree	Director
Director	Arinobu Soga	Director
Director	Hiroshi Igarashi	Director
Independent Outside Director	Nobuko Matsubara	Independent Outside Director

The above candidates will be appointed at the General Meeting of Shareholders. The Representative Directors will be appointed at the Board of Directors meeting held after the General Meeting of Shareholders.

## 2. Incoming Director/Audit and Supervisory Committee Member

As Atsuko Toyama, a Director/Audit and Supervisory Committee member, will resign at the conclusion of the General Meeting of Shareholders, the following individual will at the same meeting be nominated as a Director/Audit and Supervisory Committee Member who takes over the remaining term of office of her predecessor.

Concurrent Position	Name	Current Position
Independent Outside Director/ Audit and Supervisory Committee Member (Newly Appointed)	Etsuko Katsu	Professor, School of Political Science and Economics, Meiji University

The above candidate will be appointed at the General Meeting of Shareholders.

## 3. Outgoing Director, Member of the Board and Director/Audit and Supervisory Committee Member

Name	Current Position
Wataru Mochizuki	Director
Atsuko Toyama	Director/Audit and Supervisory Committee Member

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