March 8, 2017

To Our Shareholders

1-8-1, Higashi-shimbashi, Minato-ku, Tokyo
Dentsu Inc.
Shoichi Nakamoto, Representative Director, Senior Executive Vice President

Partial Corrections to the
Notice of Convocation of the 168th Ordinary General Meeting of Shareholder

Please be advised that the Notice of Convocation of the 168th Ordinary General Meeting of Shareholders sent out on March 8, 2017 had contained errors and corrections were thus made as follows.

1. Corrected section: Page 7 of the Notice of Convocation of the 168th Ordinary General Meeting of Shareholders
Reference Material for the General Meeting of Shareholders
Proposal No. 1: Appointment of 8 Directors who are not Audit and Supervisory Committee Members
Correction made: No. of Dentsu Shares Held by Mr. Timothy Andree
[Before Correction] 5,713 shares → [After Correction] 9,213 shares

2. Corrected section: Page 24 of the Notice of Convocation of the 168th Ordinary General Meeting of Shareholders
Business Report
III. Items Related to Company Executives
3. Total Amount of Remuneration for Company Executives
Corrections made: (The portions corrected are underlined.)

[Before Corrections]

	Directors (excluding Audit and Supervisory Committee Members) (Of which are Outside Directors)	Directors (Audit and Supervisory Committee Members) (Of which are Outside Directors)	Audit and Supervisory Committee Members (Of which are Outside Audit & Supervisory Board Members)	All Officers (Of which are Outside Officers)
Monthly Remuneration	246 million yen 11 persons (3 million yen) (2 persons)	60 million yen 4 persons (33 million yen) (3 persons)	25 million yen 5 persons (7 million yen) (3 persons)	332 million yen 16 persons (44 million yen) (5 persons)
Bonuses	195 million yen 11 persons (- million yen) (- persons)	- million yen - persons (- million yen) (- persons)	- million yen - persons (- million yen) (- persons)	195 million yen 11 persons (- million yen) (- persons)
Total	441 million yen 11 persons (3 million yen) (2 persons)	60 million yen 4 persons (33 million yen) (3 persons)	25 million yen 5 persons (7 million yen) (3 persons)	527 million yen 16 persons (44 million yen) (5 persons)

[After Corrections]

	Directors (excluding Audit and Supervisory Committee Members) (Of which are Outside Directors)	Directors (Audit and Supervisory Committee Members) (Of which are Outside Directors)	Audit and Supervisory Committee Members (Of which are Outside Audit & Supervisory Board Members)	All Officers (Of which are Outside Officers)
Monthly Remuneration	246 million yen 11 persons (3 million yen) (2 persons)	60 million yen 4 persons (33 million yen) (3 persons)	25 million yen 5 persons (7 million yen) (3 persons)	332 million yen 16 persons (44 million yen) (5 persons)
Bonuses	111 million yen 8 persons (- million yen) (- persons)	- million yen - persons (- million yen) (- persons)	- million yen - persons (- million yen) (- persons)	111 million yen 8 persons (- million yen) (- persons)
Total	357 million yen 11 persons (3 million yen) (2 persons)	60 million yen 4 persons (33 million yen) (3 persons)	25 million yen 5 persons (7 million yen) (3 persons)	443 million yen 16 persons (44 million yen) (5 persons)