Erratum on Items for Disclosure on the Internet Pursuant to Laws, Regulations, and the Articles of Incorporation Regarding the Notice of Convocation of the 171st Ordinary General Meeting of Shareholders

Correction (In the table on page two, phrases of "Resona Bank, Ltd.りそな銀行監査役は退任されたので、この行削除" and "Outside Corporate Auditor" shall be deleted from the section of Mr. Kentaro Koga, Director who is a member of the Audit and Supervisory Committee.)

III 2. Situation of Important Con-current Posts

Name	Organization of Con-current Post	Position
Directors who are not members of the Audit and Supervisory Committee		
Toshihiro Yamamoto	Kyodo Television, Ltd.	Corporate Auditor
	Dentsu Aegis Network Ltd.	Non-executive Director
	Rakuten Data Marketing, Inc.	Outside Director
Nobuyuki Tohya	Dentsu Aegis Network Ltd.	Non-executive Director
Shun Sakurai	Dentsu Aegis Network Ltd.	Non-executive Director
Timothy Andree	Dentsu Aegis Network Ltd.	Executive Chairman
	Dentsu Holdings USA, LLC.	President & CEO
Arinobu Soga	Dentsu Aegis Network Ltd.	Non-executive Director
Hiroshi Igarashi	FRONTAGE INC.	Director
Nobuko Matsubara	Japan Institute of Women's Empowerment & Diversity Management	Honorary Chairwoman
Directors who are members of the Audit and Supervisory Committee		
Toshiaki Hasegawa	T. Hasegawa & Co. Law Offices	Lawyer
Kentaro Koga	Hitotsubashi University Business School School of Business Administration	Associate Professor
Etsuko Katsu	Meiji University School of Political Science and Economics	Professor
	Mitsui O.S.K. Lines, Ltd.	Director

Before Correction

III 2. Situation of Important Con-current Posts

Name	Organization of Con-current Post	Position
Directors who are not members of the Audit and Supervisory Committee		
Toshihiro Yamamoto	Kyodo Television, Ltd.	Corporate Auditor
	Dentsu Aegis Network Ltd.	Non-executive Director
	Rakuten Data Marketing, Inc.	Outside Director
Nobuyuki Tohya	Dentsu Aegis Network Ltd.	Non-executive Director
Shun Sakurai	Dentsu Aegis Network Ltd.	Non-executive Director
Timothy Andree	Dentsu Aegis Network Ltd.	Executive Chairman
	Dentsu Holdings USA, LLC.	President & CEO
Arinobu Soga	Dentsu Aegis Network Ltd.	Non-executive Director
Hiroshi Igarashi	FRONTAGE INC.	Director

Nobuko Matsubara	Japan Institute of Women's Empowerment & Diversity Management	Honorary Chairwoman
Directors who are members of the Audit and Supervisory Committee		
Toshiaki Hasegawa	T. Hasegawa & Co. Law Offices	Lawyer
Kentaro Koga	Hitotsubashi University Business School School of Business Administration	Associate Professor
	Resona Bank, Ltd.りそな銀行監査役は退任されたので、この行削除	Outside Corporate Auditor
Etsuko Katsu	Meiji University School of Political Science and Economics	Professor
	Mitsui O.S.K. Lines, Ltd.	Director