

February 12, 2026

Company Name: DENTSU SOKEN INC.  
Representative: Hirohisa Iwamoto, President, CEO & COO  
(Stock Code 4812, TSE Prime Market)  
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## Notice Concerning Changes of Directors (Partial Change of Candidates and Nomination of an Additional Candidate)

DENTSU SOKEN INC. (hereafter: the Company) hereby announces that, as stated in the notice titled “Notice Regarding Organizational Restructuring and Personnel Changes” dated December 3, 2025, the Company previously announced seven candidates for Directors to be proposed at the 51st Annual General Meeting of Shareholders (hereafter: the General Meeting of Shareholders), scheduled to be held on March 23, 2026. The Company has resolved to change one of the previously announced candidates and to nominate one additional candidate, and will submit these proposals for approval at the General Meeting of Shareholders.

### 1. Change of Director Candidate

One of the seven Director candidates will be changed and submitted to the General Meeting of Shareholders.

#### (1) Before change: One Director candidate who is not Audit and Supervisory Committee Member

Name	New position and title	Current position and title
Chisato Matsumoto	Director (part-time) (Chief Client Officer, dentsu Japan) (Executive Vice President, DENTSU INC.)	Same as left

(Note) Chisato Matsumoto is scheduled to retire from the position of Director upon the expiration of his term of office at the conclusion of the General Meeting of Shareholders.

#### (2) After change: One Director candidate who is not Audit and Supervisory Committee Member

Name	New position and title	Current position and title
Akira Yoshida	Director (part-time) (President - BX, dentsu Japan) (Managing Executive Officer (BX) , DENTSU INC.)	—

### 2. Nomination of an Additional Director Candidate

One Director candidate (outside/independent) will be nominated and submitted to the General Meeting of Shareholders.

#### (1) One Director candidate who is not Audit and Supervisory Committee Member

Name	New position and title	Current position and title
Shinji Shimojo	Director (outside/part-time/independent) (Professor Aomori University Faculty of Software Information Technology) (President Global Environment Centre Foundation)	—

Reference: Executive structure following the General Meeting of Shareholders (planned)

Name	Current position and title
Hirohisa Iwamoto	President and Representative Director
Shinichi Ogane	Director
Makoto Senoo	Director
Mio Takaoka	Director (outside/part-time/independent)
Tomoko Wada	Director (outside/part-time/independent)
Reiko Yasue	Director (outside/part-time/independent)
Shinji Shimojo	Director (outside/part-time/independent)
Akira Yoshida	Director (part-time)
Masato Ono	Director (Audit and Supervisory Committee Member/outside)
Yukari Murayama	Director (Audit and Supervisory Committee Member/outside/part-time/independent)
Masahiko Sasamura	Director (Audit and Supervisory Committee Member/outside/part-time/independent)

END