

March 26, 2026
Dentsu Digital Inc.

Notice Regarding Changes in Board Member and Executive Management Structure

Dentsu Digital Inc. (Head Office: Minato-ku, Tokyo; Representative Director and President: Koh Takimoto) announces the following changes in its board member and executive management structure.

1. New Board Member and Corporate Auditor Structure (Effective March 26, 2026)

New Position	Name	Current Position
Representative Director	Koh Takimoto	Representative Director
Board Member	Shinya Ito*	Executive Officer
Board Member (Non-executive)	Mitsuyuki Nakamura	Board Member (Non-executive)
Board Member (Non-executive)	Nobuo Kojima	Board Member (Non-executive)
Board Member (Non-executive)	Tomoki Kosaka	Board Member (Non-executive)
Board Member (Non-executive)	Masayuki Takano	Board Member (Non-executive)
Board Member (Non-executive)	Tei Go	Board Member (Non-executive)
Corporate Auditor	Kaori Araki*	Director, dJ Audit Dept., Audit Office, Dentsu Corporate One Inc.

* Newly appointed

2. Retiring Board Members and Corporate Auditors (Effective March 26, 2026)

Name	Current Position
Keisuke Ishikawa	Board Member
Yoshimasa Watahiki	Board Member (Non-executive)
Yuji Uemura	Corporate Auditor

3. New Executive Officer Structure (Effective April 1, 2026)

New Position	Name	Current Position
President	Koh Takimoto	President
Executive Vice President	Jun Hasegawa	Executive Vice President
Executive Vice President	Tomohiko Sugiura	Executive Vice President
Executive Officer	Jun Mitamura	Executive Officer
Executive Officer	Junichi Ikeda	Executive Officer
Executive Officer	Ken Yamada	Executive Officer
Executive Officer	Koichi Sugimoto	Executive Officer
Executive Officer	Yumiko Yasuta	Executive Officer
Executive Officer	Yoshie Iseki	Executive Officer
Executive Officer	Yusuke Okada	Executive Officer
Executive Officer	Shin Yoshioka	Executive Officer
Executive Officer	Satoru Yamamoto	Executive Officer
Executive Officer	Shinya Ito	Executive Officer
Executive Officer	Iori Takahara	Executive Officer
Executive Officer	Makito Tsukahara*	Director, Corporate Planning Dept., Corporate Division, Dentsu Digital Inc.

* Newly appointed

4. Retiring Executive Officers (Effective March 31, 2026)

Name	Current Position
Keisuke Ishikawa	Executive Vice President

Contact for inquiries regarding this release:

Corporate Communication Dept., Dentsu Digital Inc.

Email: press@dentsudigital.co.jp