

English Translation

This is a translation of the original release in Japanese. In the event of any discrepancy, the original release in Japanese shall prevail.

(Securities Code: 4751)
December 14, 2018

To our shareholders

Susumu Fujita
President
CyberAgent, Inc.
1-12-1 Dogenzaka, Shibuya-ku Tokyo

Notice of Resolutions of the 21st Annual General Meeting of Shareholders

We hereby inform you of the reports presented and resolutions approved at the 21st Annual General Meeting of Shareholders held today as stated below.

Reported Items

1. Business report and consolidated financial statements for the 21st fiscal period (October 1, 2017 to September 30, 2018); and audit reports of consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Committee.
2. Non-consolidated financial statements for the 21st fiscal period (October 1, 2017 to September 30, 2018)

Resolved Items

Proposal No.1 Appropriation of surplus

This proposal was approved and adopted as proposed. It was resolved that the year-end dividend is 32 yen per share of the Company's common stock.

Proposal No.2 Election of twelve (12) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This proposal was approved and adopted as proposed. Messrs. Susumu Fujita, Yusuke Hidaka, Yasuo Okamoto, Go Nakayama, Masahide Koike, Takahiro Yamauchi, Koki Ukita, Tetsuhito Soyama, Takahito Naito, Norishige Nagase, Riku Yamada and Koichi Nakamura were elected and have taken office as Directors (excluding directors serving on the Audit and Supervisory Committee).

Proposal No.3 Issuance of stock acquisition rights as stock options

This proposal was approved and adopted as proposed.

By the resolutions at the meetings of the Board of Directors held following the close of this Annual General Meeting of Shareholders, the Company's Directors are:

Susumu Fujita	President
Yusuke Hidaka	Vice President
Yasuo Okamoto	Executive Managing Director
Go Nakayama	Managing Director
Masahide Koike	Managing Director
Takahiro Yamauchi	Managing Director
Koki Ukita	Director
Tetsuhito Soyama	Director
Takahito Naito	Director
Norishige Nagase	Director
Riku Yamada	Director
Koichi Nakamura	Independent Outside Director
Toko Shiotsuki	Director (Audit and Supervisory Committee member)
Masao Horiuchi	Independent Outside Director (Audit and Supervisory Committee member)
Isao Numata	Independent Outside Director (Audit and Supervisory Committee member)