

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.

December 11, 2020

CyberAgent, Inc.
(Securities Code: 4751)

Susumu Fujita
Representative Director, President

Notice of Resolutions of the 23rd Annual General Meeting of Shareholders

We hereby inform you of the reports presented and resolutions approved at the 23rd Annual General Meeting of Shareholders held today as stated below.

Reported Items

1. Business report and consolidated financial statements for the 23rd fiscal period (October 1, 2019 to September 30, 2020); and audit reports of consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Committee.
2. Non-consolidated financial statements for the 23rd fiscal period (October 1, 2019 to September 30, 2020)

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 34 yen per share of the Company's common stock.

Proposal No.2 Election of five (5) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This proposal was approved and adopted as proposed. Messrs. Susumu Fujita, Yusuke Hidaka, Go Nakayama, Koichi Nakamura, and Kozo Takaoka 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	Representative Director, Chief Executive Officer, President
Yusuke Hidaka	Director, Executive Vice President
Go Nakayama	Director, Senior Managing Executive Officer
Koichi Nakamura	Independent Outside Director
Kozo Takaoka	Independent Outside Director
Toko Shiotsuki	Director (Full-time 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)