

**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 10, 2021

To our shareholders

Susumu Fujita  
Representative Director, CEO & President  
CyberAgent, Inc.  
(Securities Code: 4751)

### **Notice of Resolutions of the 24<sup>th</sup> Annual General Meeting of Shareholders**

We hereby inform you of the reports presented and resolutions approved at the 24<sup>th</sup> Annual General Meeting of Shareholders held today as stated below.

#### **Reported Items**

1. Business report and consolidated financial statements for the 24<sup>th</sup> fiscal period (October 1, 2020 to September 30, 2021); and audit reports of consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Committee.
2. Non-consolidated financial statements for the 24<sup>th</sup> fiscal period (October 1, 2020 to September 30, 2021)

#### **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 11 yen per share of the Company's common stock.

##### **Proposal No.2**

##### **Partial amendments to the Articles of Incorporation**

This proposal was approved and adopted as proposed.

1. CyberAgent adds the business objectives in preparation for future business diversification and expansion into new businesses.
2. According to the Act on Partial Amendment of the Industrial Competitiveness Enhancement Act, which permits the convening of shareholder meetings without any set place ("virtual-only" shareholder meetings), CyberAgent adds the Article 12, paragraph 2 to its Articles of Incorporation.

##### **Proposal No.3**

##### **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 who are not a member of the Audit and Supervisory Committee.

**Proposal No.4 Election of Three (3) Directors Serving on the Audit and Supervisory Committee**

This proposal was approved and adopted as proposed. Ms. Toko Shiotsuki, Messrs. Masao Horiuchi, and Tomomi Nakamura were elected and have taken office as Directors serving on the Audit and Supervisory Committee.

**Proposal No.5 Determination of Amounts of Remuneration for Directors (excluding Directors Serving on the Audit and Supervisory Committee)**

This proposal was approved and adopted as proposed.

By the resolutions at the Board of Directors' meeting held after the close of this Annual General Meeting of Shareholders, the members of the Company's Board of Directors are as follows.

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)
Tomomi Nakamura	Independent Outside Director (Audit and Supervisory Committee member)