

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 8, 2023

To our shareholders

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

Notice of Resolutions of the 26th Annual General Meeting of Shareholders

We are pleased to inform you of the following reports presented and resolutions approved at the 26th Annual General Meeting of Shareholders held today.

Reported Items

1. Business report and consolidated financial statements for the 26th fiscal period (October 1, 2022 to September 30, 2023); and audit reports of consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Committee.
2. Non-consolidated financial statements for the 26th fiscal period (October 1, 2022 to September 30, 2023)

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 15 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 who are not a member of the Audit and Supervisory Committee.
- Proposal No.3 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.4 Election of One (1) Substitute Audit and Supervisory Committee Member Director**
This proposal was approved as proposed. Mr. Takahiro Kanzaki was elected as the substitute Audit and Supervisory Committee member Director.
- Proposal No.5 Notice on Issuance of Stock Acquisition Rights as Stock Options**
This proposal was approved 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)