



CyberAgent

December 12, 2014

Company Name: CyberAgent, Inc.
Representative: Susumu Fujita
President and CEO
(TSE 1st Section 4751)
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To our shareholders:

Report of the 17th Annual General Meeting of Shareholders

We wish to inform you of the outcome of our 17th Annual General Meeting of Shareholders held on the date hereof.

Reports

- Report 1 17th period (October 1, 2013 to September 30, 2014)
Business report, consolidated financial statements, and reports of audit of consolidated financial statements by the accounting auditor and board of auditors
- Report 2 17th period (October 1, 2013 to September 30, 2014)
Financial statements
The substance of the foregoing financial statements was reported at this meeting.

Resolutions

- 1st Distribution of surplus
Accordingly, the amount of the aggregated annual dividends for this fiscal year is 60 yen per share (ordinary dividend: 40 yen, commemorative dividend 20 yen).
- 2nd Selection of eight directors
The original plan has been approved and adopted. Susumu Fujita, Yusuke Hidaka, Yasuo Okamoto, Go Nakayama, Masahide Koike, Takahiro Yamauchi, So Miyazaki and Hiroki Urabe inaugurated as directors.
- 3rd Selection of 2 auditors
The original plan has been approved and adopted. Tohko Shiotsuki, and Masao Horiuchi inaugurated as auditors. Masao Horiuchi is an outside auditor.
- 4th Revision of directors' remuneration
The original plan has been approved and adopted.
- 5th Issue of stock acquisition rights as stock options
The original plan has been approved and adopted.



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In addition, by Resolution of Board of Directors Meetings after this Annual General Meeting of Shareholders, composition of our directors and auditors team is as follows;

Susumu Fujita	President
Yusuke Hidaka	Senior Vice President
Yasuo Okamoto	Executive Managing Director
Go Nakayama	Managing Director
Masahide Koike	Managing Director
Takahiro Yamauchi	Director
So Miyazaki	Director
Hiroki Urabe	Director
Tohko Shiotsuki	Standing Corporate Auditor
Masao Horiuchi	Corporate Auditor (Outside)
Isao Numata	Corporate Auditor (Outside)