



December 18, 2009

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

### **Report of the 12<sup>th</sup> Annual General Meeting of Shareholders**

We wish to inform you of the outcome of our 12<sup>th</sup> Annual General Meeting of Shareholders held on the date hereof.

#### Reports

Report 1            12th period (October 1, 2008 to September 30, 2009)  
Business report, consolidated financial statements, and reports of audit of consolidated financial statements by the accounting auditor and board of auditors

Report 2            12th period (October 1, 2008 to September 30, 2009)  
Financial statements

The substance of the foregoing financial statements was reported at this meeting.

#### Resolutions

1st Resolution Appropriation of surplus  
Accordingly, the amount of the aggregated annual dividends for this fiscal year is 1,000 yen per share

2nd Partial amendment to the Articles of Incorporation  
The proposed partial amendment to the Articles of Incorporation was approved at this meeting.

3rd Terms and conditions of stock options granted to directors  
The proposed Terms and conditions of stock options granted to directors was approved at this meeting.