



December 1, 2011

(Summary)

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

### **Notice of the 14th Annual General Meeting of Shareholders**

We hereby announce that the Company will hold its 14th Annual General Meeting of Shareholders as detailed below.

If you are unable to attend the meeting, you may exercise your voting rights either by entering Yes or No on the enclosed voting sheets and returning them, or by exercising your rights via the Internet (please access the website (<http://www.webdk.net>, in Japanese only). Please read the materials for the Shareholders Meeting. You are requested to exercise your voting rights by 6 p.m. on Thursday, December 15, 2011.

#### 14th Annual General Meeting of Shareholders

- Date/Time Friday, December 16, 2011, 1 p.m.
- Venue Cerulean Tower Ballroom (B2 level)  
Cerulean Tower Tokyu Hotel  
26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo
- Agenda Items
  - Reports
  - Report 1 14th period (October 1, 2010 to September 30, 2011)  
Business report, consolidated financial statements, and reports of audit of consolidated financial statements by the accounting auditor and board of auditors
  - Report 2 14th period (October 1, 2010 to September 30, 2011)  
Financial statements

#### Resolutions

- 1st Resolution Appropriation of surplus
- 2nd Selection of one auditor
- 3rd Terms and conditions of stock options granted to directors



• Points to note

(1) Exercising voting rights by proxy

You may exercise your voting right by appointing another shareholder with a voting right as your proxy. Such proxy is required to submit a document to attest to the proxy right.

(2) Case where Yes or No is not entered

If Yes or No is not entered on a voting sheet in exercising the voting right in writing, it shall be treated as if Yes were entered.

(3) Treatment of duplicate exercise

In the case of the exercise of one voting right by a voting sheet and also via the Internet, the voting right exercised via the Internet shall be deemed to be valid regardless of date or time. In the case of multiple instances of a voting right being exercised via the Internet, the last instance shall be deemed valid.

(4) Diverse Exercise of Votes

If you wish to exercise your voting rights inconsistently, please notify the Company in writing that you will be doing so and the reasons no later than three days before the General Meeting of Shareholders.



On the day of the Shareholders Meeting, please submit the enclosed voting sheets to the reception clerk at the entrance of the venue.

Please refer to the Company's website (<http://www.cyberagent.info/>) for any changes in the materials for the Shareholders Meeting, Consolidated Financial Statements, or Financial Statements.