



CyberAgent, Inc.

Ticker : 4751

Country of Operation : JAPAN

Industry Sector : Advertising

Meeting Date : 12/10/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Fujita, Susumu	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.