

February 12, 2016

Company: Cookpad Inc.

Name of Representative: Yoshiteru Akita, Representative Executive Officer

Code: 2193 (TSE, first section)

Contact: Jun Kanma, Executive Officer

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Notice Regarding Receipt of a Document Concerning Withdrawal of Shareholder Proposal

Cookpad Inc. (“the Company”) announces that the Company has received on February 12, 2016, a document to withdraw a shareholder proposal by the Company’s shareholder Mr. Akimitsu Sano and three others which had been disclosed in “Notice Regarding Receipt of Documents Concerning Exercise of Shareholders’ Proposal Rights” dated January 19, 2016.