

February 5, 2016

Company: Cookpad Inc.

Name of Representative: Yoshiteru Akita, Representative Executive Officer

Code: 2193 (TSE, first section)

Contact: Jun Kanma, Executive Officer

Tel: +81-3-6368-1000

### **Notice Regarding Basic Agreement on Proposal for Election of Directors**

Cookpad Inc. (the “Company”) hereby gives notice that it reached a basic agreement today with the Company shareholder Mr. Akimitsu Sano to unify the Company’s proposal and Mr. Sano’s proposal for the election of directors at the 12th General Shareholders’ Meeting (“the General Shareholders’ Meeting”).

Moving forward, the proposal for the election of directors will be discussed at the Company’s nominating committee, and the Company will promptly disclose decisions with details once they are made.