

February 12, 2016

Company: Cookpad Inc.

Representative: Yoshiteru Akita, Representative Executive Officer

Code: 2193 (TSE, first section)

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### Notice on a Change in Articles of Incorporation

Cookpad Inc. (“the Company”) announces that the Board of Directors meeting on February 12, 2016 has resolved to propose a change in the Articles of Incorporation to the 12<sup>th</sup> Annual General Meeting of Shareholders scheduled on March 24, 2016. The details are as follows.

#### 1. Purpose

This is to increase the number of directors set forth in the Articles of Incorporation, aiming to optimize business expansion and stabilize management as well as further strengthen the management structure.

#### 2. Details

(A change is underlined)

Current	Revision Draft
(Number of Directors) Article 20 The number of directors of the Company shall not be more than <u>eight</u> .	(Number of Directors) Article 20 The number of directors of the Company shall not be more than <u>nine</u> .

#### 3. Schedule

The Annual General Meeting of Shareholders to approve the change: March 24, 2016

Effective date of the change: March 24, 2016