

March 22, 2016

Company: Cookpad Inc.

Representative: Yoshiteru Akita, Representative Executive Officer

Code: 2193 (TSE, first section)

Contact: Jun Kanma, Executive Officer

Tel: +81-3-6368-1000

Notice on Dismissal of an Executive Officer

Cookpad Inc. (the “Company”) hereby announces that at a meeting of the Board of Directors held on March 22, 2016 a motion for dismissal of an Executive Officer of the Company was proposed by an Outside Director and resolved by approval of four Outside Directors.

1. Name of the Dismissed Executive Officer

Akimitsu Sano

2. Date of Dismissal

March 22, 2016

3. Reason for Dismissal

Although Executive Officer and Director Akimitsu Sano withdrew a shareholders’ proposal and received a strong demand from the Outside Directors to promptly disclose a new management structure to be implemented after the Annual General Meeting of Shareholders, he failed to decide the matter for more than forty days. This act is a violation of the official duties of an Executive Officer. Furthermore, although Mr. Sano was requested by the Outside Directors to confirm whether or not he would return to Japan and serve on the front lines of management as Representative Executive Officer and Director under a new management structure, he responded that he had not yet decided. As a result of discussion taking into account these points, it was determined that Mr. Sano is unsuited to serve as an Executive Officer, and the Board of Directors decided to dismiss him.