

March 24, 2016

Company: Cookpad Inc.

Representative: Rimpei Iwata, Representative Executive Officer

Code: 2193 (TSE, first section)

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Notice on New Board Members and Executive Officers

Cookpad Inc. announces the appointment of Directors and Executive Officers as follows at the 12th Annual General Meeting of Shareholders and the Board of Directors Meeting held on March 24, 2016.

1. Directors

Director	Akimitsu Sano
Director	Rimpei Iwata
Director	Yoshiteru Akita
Outside Director	Toru Kitagawa
Outside Director	Daisuke Yanasawa
Outside Director	Kyoko Deguchi
Outside Director	Koichiro Fujii
Outside Director	Masaaki Shintaku
Outside Director	Kiyohiko Nishimura

2. Executive Officers

Representative Executive Officer	Rimpei Iwata
Executive Officer	Akimitsu Sano
Executive Officer	Yoshiteru Akita

As for the appointment of Akimitsu Sano, who had been dismissed as Executive Officer at the Board of Directors Meeting held on March 22, 2016, the newly appointed Board Members today duly discussed the eligibility in light of business strategy ahead and considered him qualified again for Executive Officer.