

November 25, 2016

Company: Cookpad Inc.

Representative: Rimpei Iwata, Representative Executive Officer

Code: 2193 (TSE, first section)

Contact: Morio Inukai, Head of Finance Division

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## **Notice on Appointment of Executive Officers**

Cookpad Inc. (the "Company") hereby announces that its Board of Directors approved the following appointments at its meeting held on November 25, 2016.

## 1. Executive Officer Appointments (November 25, 2016)

Name (Date of Birth)	Executive Profile
Morio Inukai (February 2, 1973)	1995 Asahi & Co.(currently KPMG AZSA LLC) 2007 Goldman Sachs Realty Japan Ltd. 2011 Venture Republic Inc. 2012 CBRE, Inc. 2016 Cookpad Inc.; VP of Finance; Head of Finance Division (current position)
Tomoya Yasuda (November 6, 1975)	1999 Sumitomo Corporation 2008 McKinsey & Company (German office) 2011 Cookpad Inc.; Head of New Business Development Department 2012 Head of Foods Market Department 2013 President's Office and International Business 2016 Head of International Business Department 2016 VP of International Business; Head of International Business Division (current positions)
Issei Naruta (January 5, 1984)	2008 Joined Yahoo Japan Corporation 2010 Joined Cookpad Inc. 2013 Head of Infrastructure Department 2016 VP of Engineering and R&D Head of Technology Division (current positions)