



December 22, 2016

Company: Cookpad Inc.

Representative: Rimpei Iwata, Representative Executive Officer

Code: 2193 (TSE, first section)

Contact: Morio Inukai, Executive Officer

Tel: +81-3-6368-1000

Notice of Resignation of an Executive Officer

Cookpad Inc. (the “Company”) hereby announces that on December 22, 2016 the Company received a notice of resignation from an executive officer, as detailed below.

1. Resignation of Executive Officer

(1) Name of resigning executive officer

Director and Executive Officer, Yoshiteru Akita

(2) Date of resignation

December 31, 2016

(3) Reason for resignation

For personal reasons

2. Other Matters

Mr. Akita will continue to serve as a director of the Company.