



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 a Director**

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

### 1. Resignation of Director

(1) Name of resigning director

Independent Outside Director, Masaaki Shintaku

(2) Date of resignation

December 31, 2016

(3) Reason for resignation

For personal reasons

### 2. Other Matters

Even after the resignation of the director, the number of directors will meet the requirements prescribed by law and the Articles of Incorporation.