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March 24, 2020

Company: Cookpad Inc.

Representative: Rimpei Iwata, Representative Executive Officer

Code: 2193 (TSE, first section)

Contact: Morio Inukai, Executive Officer

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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 16th Annual General Meeting of Shareholders and the Board of Directors Meeting held on March 24, 2020.

#### 1. Directors

Director	Akimitsu Sano
Director	Rimpei Iwata
Outside Director	Toru Kitagawa
Outside Director	Daisuke Yanagisawa
Outside Director	Yasuyo Iga

#### 2. Executive Officers

Representative Executive Officer	Rimpei Iwata
Executive Officer	Akimitsu Sano
Executive Officer	Morio Inukai
Executive Officer	Tomoya Yasuda
Executive Officer	Issei Naruta
Executive Officer	Kohei Fukuzaki