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25 March 2022

Cookpad Inc.
Rimpei Iwata, Chief Executive Officer
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Appointment of New Directors and Other Officers at Cookpad Inc.

Cookpad Inc. hereby announces that new directors and other officers were confirmed as shown below at the 18th General Meeting of Shareholders and the meeting of the Board of Directors, both held today.

1. New Directors

Director	Akimitsu Sano	Reappointed
Director	Rimpei Iwata	Reappointed
Outside Director	Toru Kitagawa	Reappointed
Outside Director	Yasuyo Iga	Reappointed
Outside Director	Raoul Oberman	Newly appointed
Outside Director	Hiroataka Tanaka	Newly appointed

2. New Executive Officers

Chief Executive Officer	Rimpei Iwata	Reappointed
Executive Officer	Akimitsu Sano	Reappointed
Executive Officer	Morio Inukai	Reappointed
Executive Officer	Tomoya Yasuda	Reappointed
Executive Officer	Kohei Fukuzaki	Reappointed
Executive Officer	Issei Naruta	Reappointed
Executive Officer	Rebecca Rippin	Reappointed
Executive Officer	Elena Gianni	Reappointed

3. New Operating Officers * In alphabetical order

Operating Officer	Kazuki Watabe
Operating Officer	Marijana Kolak
Operating Officer	Sam Meadley
Operating Officer	Tomoe Kitai
Operating Officer	Yumiko Kageyama

4. Brief Career History of Newly Appointed Directors

Name (Date of Birth)	Brief career history	
Raoul Oberman (24 July 1959)	<p>July 1979 March 1991 January 2011</p> <p>March 2015 January 2018 September 2018 December 2020</p>	<p>Joined Deutsche Bank AG Joined Mckinsey and Company Inc. Appointed as Outside Director of Asosiasi Kemitraan Pertanian Berkelanjutan Indonesia (present) Joined Lion City Applied Science Pte. Ltd. Joined Sasya Terra Pte. Ltd. (present) Joined Artemis Impact Pte. Ltd. (present) Appointed as Board of Advisors Member of Ariadne Maps GmbH (present)</p>
Hiroataka Tanaka (7 October 1974)	<p>April 1998 September 2007 October 2015 January 2017 April 2020</p> <p>April 2021 January 2022</p>	<p>Joined Matsushita Electric Industrial Co., Ltd. (currently Panasonic Corporation) Joined McKinsey & Company Joined BayCurrent Consulting, Inc. Joined SIGMAXYZ Inc. Joined SPACE FOODSPHERE Association as Director (present) Appointed as Senior Executive Officer of SIGMAXYZ Inc. (present) Appointed as Outside Director of BASE FOOD, Inc. (present)</p>