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4 January 2023

Cookpad Inc.

Rimpei Iwata, Chief Executive Officer TSE Code: 2193 (TSE Standard)

Contact: Morio Inukai, Executive Officer

Tel: +81-50-3142-1532

## Resignation of a Director at Cookpad Inc.

Cookpad Inc. (the "Company") hereby announces that one of its directors has resigned as described below.

- 1. Resignation of a Director
  - (1) Name and title of the resigned director Raoul Oberman, Outside Director
  - (2) Date of resignation 31 December 2022
  - (3) Reason for resignation For personal reasons
- 2. Other Notes

The Company still meets the requirement for the minimum number of directors specified in laws and ordinances or its articles of incorporation after the resignation of the said director.